FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1464742-0

Total Deleted Page(s) = 6
Page 113 ~ b6; b7C; b7D;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 162 ~ b6; b7C; b7D;
Page 243 ~ b3; b6; b7C; b7D;

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September 26, 1952

MEMORANDUM

Stefano Magaddino

RE: STEPHANO MAGARDINO, with aliases
Stephano Magaddino, Steve
Magaddino, Steve Magarino,
Steve Margaddino

It is reported that Magardino was born in Castellammare, Italy on October 10, 1891, and to have entered the United States at New York City on February 7, 1909. He is said to have resided at 1653 Whitney Street, Niagara Falls, New York in October, 1951, and to have become a naturalized citizen on November 24, 1924, Certificate of Citizenship number 2090482.

He is reported to dominate gambling and underworld activities in the Niagara Falls, New York area. He is reportedly the President of the Power City Distributing Company, LaSalle Avenue, Niagara Falls, New York.

There is no known arrest record for Magardino.

AKH:hcw/pm

92-2924-X

N1 ~~100-98007~~

SE-32

RECORDED - 9

INDEXED - 9

NOT RECORDED
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Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
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Tracy
Mohr
Tele. Rm.
Nease
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70CT 9 1952

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

A-2645928
Inv:SMB/ems

TO : Director, Federal Bureau of Investigation

DATE: September 20, 1954

FROM : Raymond F. Farrell, Assistant Commissioner
Investigations Division, Central Office

SUBJECT: Antonio MARTINICO aka Antonio MARTINI

Stefano MAGADDINO

The name of the above named subject was furnished an Investigator of this Service as a possible witness in the case of Stefano Magaddino, an alleged racketeer of Niagara Falls, New York, whose investigation is being accorded top priority handling. The subject was recently located in San Francisco, California. In 1940, he registered as an alien, in that city, under the name of Antonio Martini, and was assigned the above alien registration number. He currently resides at 777-39th Avenue, San Francisco, California.

In attempting to locate the subject it was learned that he and one Carlo Barbero were indicted (No. 138911) on September 15, 1921, New York City for first-degree murder. Barbero was convicted and served a six-year prison sentence for this offense, and the subject became a fugitive by absconding from New York.

There is forwarded herewith a copy of New York City Police Department fingerprint record B-28829 and F-21922 relating to the subject. That Department has stated that this record relates to the person for whom the murder indictment is outstanding.

As the result of an urgent request of our New York office that the subject be tentatively identified from fingerprint records, [redacted] of your Bureau unofficially verified, by comparison, that the attached fingerprint record is identical to that contained in your records of the subject's alien registration.

This memorandum, with attachment, is submitted for appropriate notation of your records.

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COPIES DESTROYED
68 DEC 2 1964

Raymond F. Farrell

Attachment

92-2924-X1

~~SE 8~~ 62

SEARCH

[redacted]

RECORDED - 50

INDEXED-50

29 SEP 28 1954

RECORDED
SEP 23 1954
IDENT. DIV. 52

OCT 11 1954

139

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 12/16/57

Wgg
pu

FROM : SAC, Buffalo (92-61)

SUBJECT: STEFANO MAGADDINO, was.
ANTI-RACKETEERING

ATTENTION: FBI Laboratory

Reference is made to New York letter to Bureau, dated 12/9/57, in which letter it was requested that photographs and descriptions of all top hoodlums be submitted to New York Office by 12/16/57.

[redacted] advised this office that [redacted] [redacted] [redacted] [redacted] were subpoenaed by the Federal Grand Jury in Buffalo, NY, during 1952. [redacted] were still in the possession of the former USA in Buffalo, NY, and they have been obtained from him.

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EXP. PROC.

Enclosures for the Bureau are [redacted] and the Bureau is requested to [redacted] [redacted] and return [redacted] along with [redacted] [redacted] to the Buffalo Office. The Bureau is also requested to retain [redacted] in their respective envelopes in order that they may be properly identified. After these [redacted] are returned to this Office by Bureau, a suitable [redacted] along with [redacted] other top hoodlums in this area, whose [redacted] appear in these [redacted] will be sent to the New York Office.

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It is requested that [redacted] these [redacted] be handled as expeditiously as possible.

VED ~~2~~ - Bureau
VELOPED 1 - New York (Info.)
INTED 1 - Buffalo
~~HRS:MLT~~
LARGEMENTS ~~(4)~~
MED
SPECTED

RECORDED - 81

92-2924-1

SE 41

16 DEC 27 1957

ack. Mech. Sect.
12-23-57/hca

[redacted]

ENCLOSURE

returned to Buffalo
12-23-57/hca

MECH. SECT. /hca

3/hca

CEN EARCH

223

SAC, Buffalo (92-61)   December 23, 1957

Director, FBI

EX. - 126

RECORDED - 81

92-2924-1

STEFANO MAGADDINO, was.
ANTI-RACKETEERING

Reference is made to your letter dated December 16, 1957, transmitting [redacted] pertaining to the above-captioned matter.

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In accordance with your request, [redacted] are being forwarded to your office herewith.

Enclosures 99

RCR:hca (4)

COMM - FBI
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6 JAN 3 1958
MAIL ROOM

Report Form
FD-72 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BUFFALO	BUFFALO	12/26/57	12/6,9-13,16-20,22/57

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHANGED STEVE MAGADDINO, was., Stefano Magaddino (TN), Stefano Magardino, Steve Maggaddino, Don Stefano	[redacted]	MA
	CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS: Subject born 10/10/91 in Italy, became naturalized U. S. citizen 3/24/24 at Niagara Falls, N. Y.; resides Danna Dr., Town of Lewiston, N. Y., with wife, CARMELLA. [redacted] [redacted], reside in separate homes next to his. In 1940, U. S. Treasury Department advised they received information that STEFANO MAGARDINO, Niagara Falls, N. Y., is a member of the Grand Council of the Sicilian Underworld Gang in the United States. Information developed that subject may have connection with gambling in Niagara Falls, N. Y., and neighboring Canada. Informant reported that JAMES LA DUCA, son-in-law of subject, [redacted] Individuals contacted were unable to furnish any specific information regarding criminal activities on the part of subject. Subject arrested by New York PD on suspicion of being implicated in murder in 1921. Informant advised that from 1916 to 1921, subject was member of gang who were responsible for at least 3 murders in Detroit, Mich. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

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EXP. PROC.

-P-

APPROVED W.G.J. SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2924-2

RECORDED 76

1-7-58

16 DEC 30 1957

EX-135

[redacted]

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SIX
STATUS

COPIES MADE:

2 - Bureau
2 - Albany
2 - Miami
2 - New York
2 - Buffalo (92-61)

cc ret'd + destroyed
5/7/59 #16

~~1cc retained in~~
~~Rm 4260 1/2/58~~

76 JAN 13 1958

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

U. S. GOVERNMENT PRINTING OFFICE 16—60637-4

DETAILS:
The title of this report is being marked "Changed" to reflect all the known aliases of the subject.

Investigation of this case is predicated upon instruction set forth in Bureau letter dated November 27, 1957, captioned "TOP HOODLUM PROGRAM - ANTI-RACKETEERING," in which it is set forth that individual case files be opened and active investigation be conducted concerning individuals reportedly attending a meeting at the home of JOSEPH BARBARA at Apalachin, New York, on November 14, 1957.

It was not reported that the subject attended this meeting, but active investigation is being conducted of the subject due to his close association with ANTONIO MAGADDINO and JAMES LA DUCA, his brother and son-in-law respectively, who reportedly attended the above meeting and are subjects of individual anti-racketeering case files in this office.

A. PERSONAL HISTORY AND BACKGROUND

On December 11, 1957, the following information regarding the subject was obtained from the Naturalization records at the County Clerk's Office in Lockport, New York:

STEFANO MAGADDINO arrived in the United States on February 7, 1909 aboard the SS San Giorgio. The subject filed a Declaration of Intention of becoming a United States citizen on February 3, 1921, in which Declaration he stated that he was a grocery salesman residing at 1653 Whitney Avenue, Niagara Falls, New York, and he was born on October 10, 1891, in Castellammare Del Golfo, Trapini, Italy. He listed his wife, CARMELIA, born April 20, 1896, in Italy, and his three children, PETER MAGADDINO, born February 25, 1917, in Niagara Falls, [redacted] The subject had RALPH BONIELLO, barber, and PAOLO PALMERI, salesman, both from Niagara Falls, as witnesses at the time he made application for naturalization.

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The records further reflect the subject was issued Certificate of Naturalization number 2090482 on March 24, 1924, at Niagara Falls, New York.

The following information regarding the subject's relatives was obtained from various records, such as the Credit Bureau, Dun and Brandstreet, and Immigration and Naturalization Service:

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BU 92-61

STEVE MAGADDINO, President-Treasurer, Power City Distributing Company, Niagara Falls, New York
Wife CARMELIA, Danna Drive, Town of Lewiston, New York;

JAMES V. LA DUCA, Secretary Treasurer, Magaddino Funeral Home, Niagara Falls, New York, son-in-law of STEVE MAGADDINO
[redacted] Danna Drive, Town of Lewiston,
JAMES LA DUCA is the subject of a separate Anti-racketeering case in the Buffalo Office;

[redacted]

[redacted] JOHN C. MONTANA, who is the subject of an Anti-racketeering case in the Buffalo Office;

VINCENT SCRO, Accountant in Buffalo, New York, son-in-law of subject
[redacted] Danna Drive, Town of Lewiston;

PETER A. MAGADDINO, Licensed Manager of the Magaddino Funeral Home, Niagara Falls, son of subject
[redacted] 1103 22nd Street, Niagara Falls;

PETER J. MAGADDINO, Vice-president of the Power City Distributing Company, Niagara Falls, cousin of the subject
[redacted] 2494 Independence Avenue, Niagara Falls;

ANTONIO MAGADDINO, Vice-president of the Magaddino Funeral Home, Niagara Falls, brother of subject
Wife VINCENZA, born May 11, 1995 in Castellamare Del Golfo, Italy, 1528 Whitney Avenue, Niagara Falls
ANTONIO MAGADDINO is the subject of a separate Anti-racketeering case in the Buffalo Office.

B. CRIMINAL RECORD

Immigration and Naturalization Service (INS) records at Buffalo, New York, reflect that STEVE MAGADDINO was arrested on April 21, 1924, by the Niagara Falls Police Department on a charge of violating Penal Law 1897, Cruelty to Animals. The records of INS show the dispositon of this arrest is unknown.

On May 21, 1952, [redacted] testified before a Special Federal Grand Jury at Buffalo, and at that time he testified that [redacted] b3

On December 18, 1957, [redacted] Niagara Falls Police Department, advised he could locate no record of the subject ever having been arrested by the Niagara Falls Police Department. b6 b7C

On December 20, 1957, [redacted] Niagara County, New York, Sheriff's Office, advised the subject has no criminal record at the Niagara County Sheriff's Office.

Files of the INS, Buffalo, reflect that a check of the New York City Police Department records show that BARTOLO FONTANA admitted killing CAMILLO CAIOZZO of Avon, New Jersey on August 16, 1921. [redacted] The records reflect that at that time [redacted] b7D STEVE MAGADDINO, 115 Roebling Street, Brooklyn, New York, was arrested by the New York City Police Department on August 16, 1921, on a charge of being a fugitive from the State of New Jersey, and as having acted in concert with other persons in the shooting and killing of a man in Avon, New Jersey.

The Immigration records reflect that STEVE MAGADDINO was held without bail for thirty days at the New York City Police Department and was released at the end of this time due to the fact that there was not sufficient evidence to connect him with the crime; namely, the murder of CAMILLO CAIOZZO.

The INS records further reflect that on March 25, 1922, FONTANA was sentenced to life for the murder of CAIOZZO.

By letter dated February 15, 1940, United States Treasury Department, Bureau of Customs, New York, New York, advised the FBI Office at New York City, that their office was in receipt of information from the Treasury Representative in Charge in Milan, Italy, to the effect that the Grand Council of the Sicilian Underworld Gang in the United States is composed of nine individuals. This letter listed the nine individuals, all of whom resided in the United States at that time, and the name of STEFANO MAGARDINO, Niagara Falls, New York, was listed as one of those being a member of the Grand Council of the Sicilian Underworld Gang in the United States. This letter further pointed out that the nine men on the Grand Council pass on and direct all of the affairs carried on by this gang throughout the United States and Europe.

On June 1, 1954, T-1, [redacted] furnished an INS Inspector with the following information: b7D

During the above period, the subject resided in New York City, and during this time the subject used to travel from city to city selling cheap oil and scaring people into purchasing oil from him. The informant stated that at that time when somebody wanted someone killed, they went to a gang in which the subject was a member, to have the killing done. Informant stated he feels sure that MAGADDINO is one of the people responsible for the killing of SALVATORE, JOSEPH, and FELICE BUCCELATTO, all of Detroit, Michigan, in the early 1920's. Informant stated he did not actually see these killings, but he feels sure that the subject is one of the individuals responsible for the killing of the above three men.

C. ASSOCIATES

On December 17, 1957, [redacted] furnished the following information: b6 b7C

He has resided in Niagara Falls all of his live and has known the subject by reputation for a number of years. During the entire year of 1956, he was employed by the Power City Distributing Company in Niagara Falls, the company which is owned and operated by the subject. During the time that he was employed by this company, he recalls seeing the subject around the Power City Distributing Company on occasion, but for the most part, the subject never spent a great deal of time around the office of the distributing company. He was unable to furnish any specific information regarding the activities or the associates of subject, and made the remark that he would never want to be in a position where he would be able to obtain any information regarding the subject's activities.

He recalls that some time during 1956, subject took all of the drivers of the Power City Distributing Company to Utica, New York, in which city they were the guests of the West Avenue Brewing Company, the makers of Utica Club Beer, one of the brands of beer distributed by the Power City Distributing Company. He recalls that while they were in Utica, an Italian attorney whose name he could not recall, met them and treated the subject and the drivers to a very elaborate dinner. He stated this attorney was approximately sixty years of age and recalls that he was driving a large car bearing the number "1" on the license plate. He stated he surmised that this attorney was a very influential person in Utica, and this attorney and the subject appeared to be close friends, and the attorney treated the subject with great respect.

On December 17, 1957, [redacted] [redacted] furnished the following information:

[redacted] is married to [redacted] who is a [redacted] [redacted] have been estranged for the past several years. [redacted] [redacted] are reported to be close associates of STEVE and ANTONIO MAGADDINO. He stated he has resided in Niagara Falls all of his life and he has heard numerous rumors regarding the MAGADDINO family, but he has never obtained any specific information regarding their activities. He is of the opinion that the subject is the "brains" of the MAGADDINO family in Niagara Falls.

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He was unable to furnish the names of any associates of the subject but he did recall that an individual by the name of [redacted] who resides at [redacted] [redacted] acted as a bouncer in a gambling establishment in Niagara Falls at one time, and the MAGADDINOS allegedly had an interest in this gambling place. He also heard that a few years ago, the United States Department of Internal

Revenue made an investigation into the income tax returns of [redacted] attorney in Niagara Falls, went to Washington, D. C. with [redacted] to straighten out this tax difficulty.

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[redacted] advised that very few people in Niagara Falls are in a position to furnish any specific information regarding the activities of the subject, and of those few that do know, they would refuse to talk, inasmuch as a great fear of the MAGADDINO family has grown up in Niagara Falls over the years.

Numerous individuals in Niagara Falls were contacted in an effort to obtain specific information relative to known associates of the subject's, but these contacts met with negative results. The results of the interviews with individuals contacted will be set forth under various sub-headings in this report.

On December 9, 1957, T-6, [redacted] [redacted] advised that in May, 1955, he attended a testimonial dinner for CARMINE DE SAPIO, who is presently the Secretary of State for the State of New York, at the Century Club in Niagara Falls. Informant stated that JOHN C. MONTANO of Buffalo was the honorary chairman of this testimonial dinner for DE SAPIO. JOHN MONTANA is the subject of separate Anti-racketeering case in the Buffalo Office.

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The informant advised the subject was also at this dinner, and he specifically recalls that when JOHN MONTANA entered the dining room, the subject was seated at his table, and MONTANA made a point of coming over to where the subject was seated and paying his respects to the subject. Informant further recalls that at the completion of the dinner, MONTANA went over to the subject and took the subject over to meet DE SAPIO. Informant also stated that after the dinner, he had an occasion to observe JOHN MONTANA, the subject, and DE SAPIO get into the subject's car and drive away from the Century Club.

On December 10, 1957, T-2 [redacted] [redacted] advised that at the time [redacted] [redacted] were married, one being in 1939, and the other in 1946, numerous photographs were taken of the weddings, and included in these phtographs were photographs of the guests at the wedding. Informant stated that top hoodlums from all over the eastern part of the United States were guests at

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these weddings, but he could not recall any of their names. The informant is of the opinion that the photographs of some of these hoodlums may have been taken by the photographer. Negatives of these photographs have been obtained and have been forwarded to the Bureau for developing.

The files of the INS at Buffalo reflect that on March 18, 1954, it was learned by an Immigrant Inspector that FRANK CONSTELLO and JOE ADONIS (JOSEPH DOTO), nationally known hoodlums, attended the wedding of the [redacted] [redacted] According to the information set forth in the INS file, COSTELLO rented a suite of rooms at the Statler Hotel at the time of the wedding. The INS file does not set forth the source of their information. b6 b7C

D. CRIMINAL ACTIVITIES

1. Gambling

On August 12, 1953, T-3, a former PCI of this office who has furnished reliable information in the past, furnished the following information:

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[redacted] a former hoodlum from Niagara Falls, had been missing from Niagara Falls since June 2, 1953, and according to the informant, may be a victim of foul play. As of the time of this investigation, [redacted] is still missing and is believed to be dead. The informant stated that he heard a rumor to the effect that [redacted] was attempting to open a gambling house in Niagara Falls and had been told, supposedly by STEVE and ANTONIO MAGADDINO, that he should not open a gambling place. The informant is of the opinion that [redacted] intent of opening a gambling establishment may have something to do with his disappearance. Informant pointed out [redacted] on several occasions prior to his disappearance, he had approached [redacted] and had tried to talk [redacted] into opening a gambling establishment in Niagara Falls, and the two of them would be partners. b6 b7C b7D

On May 18, 1951, T-3 furnished the following information:

A few months prior to May, 1951, [redacted] [redacted] was operating a large dice game on 24th Street in b6 b7C

Niagara Falls and orders came through to him from the MAGADDINOS that he should close down. He said that [redacted] refused to close down his dice game, and a few nights after the alleged warning, [redacted] gambling establishment was raided and robbed of ten thousand dollars. Informant advised the hold-up was never reported to the local police, although it did receive a little publicity in the local newspaper. He said there was never a denial or confirmation of the hold-up, but one actually did take place, and he is of the opinion that the hold-up was done on the orders of the MAGADDINOS. He further advised that a few weeks after the hold-up, [redacted] who is reported to be friendly with STEVE and ANTONIO MAGADDINO, [redacted] and from that time on, the establishment operated again and the MAGADDINOS had an interest in the game. He said that the MAGADDINOS are powerful in Niagara Falls and the gamblers and racketeers usually abide by their wishes. He also pointed out that the MAGADDINOS always stay in the background and operate through "front" men, SAM RANGATORE being one of these front men.

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On May 18, 1951, T-3 further advised that during the week of May 13, 1951, a group of six or eight racketeers, formerly from Niagara Falls, were visiting in Niagara Falls. The informant was unable to furnish the names of the men in this group, but he had heard that two of this group were [redacted] He said that both [redacted] were mixed up in various rackets in Niagara Falls a number of years ago, but have not operated in Niagara Falls during the past ten years. He was of the opinion that they had both been operating either in New York City or the State of New Jersey during the past several years. Informant was unable to furnish any information as to why this group of racketeers were visiting in Niagara Falls, and stated individuals of this type make visits to Niagara Falls once or twice each year. The informant was of the opinion that these men are all a part of a syndicate and their only reason for visiting Niagara Falls is to confer with ANTONIO and STEVE MAGADDINO, who are reported to be leaders of the so-called syndicate.

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On January 3, 1956, T-4, who has furnished reliable information in the past, advised that the numbers racket now far exceeds any other form of gambling in the Buffalo area. Informant is of the opinion that VITO (BUCK JONES) DOMIANO is now in complete control of this form of gambling in Buffalo and Lackawanna, New York. Informant is of the opinion that DOMIANO'S real power eminates from "BIG STEVE" MAGADDINO of Niagara Falls, and that in the recent past when it was questionable as to who was going to emerge as the head of the numbers racket in the Buffalo area, the decision in favor of DOMIANO was made by MAGADDINO.

On May 23, 1957, [redacted] Ontario Provincial Police, Toronto, Canada, advised Special Agent [redacted] that he was attempting to locate one MAGADDINO of Niagara Falls, New York, for the purpose of interviewing him concerning gambling in Canada. At this time, [redacted] stated he recently interviewed a disgruntled bookmaker in Niagara Falls, Ontario, and the unidentified bookmaker stated he could no longer operate in Canada because he refused to contribute forty dollars per month as a cost of protection from police. [redacted] stated that the bookmaker refused to discuss gambling operations in Canada and said that he, [redacted] was receiving one thousand dollars per month from MAGADDINO through [redacted] operator of a gambling club near Toronto. [redacted] mentioned that he was going to see MAGADDINO about this allegation. He said that MAGADDINO was supposed to own a large beer distributorship in Niagara Falls, New York, and is allegedly the principal backer of the Lorelei Club, which is now known as the "Canadian Merchant Navy Veterans Association," 3 Thompson Road, Niagara Falls, Ontario, which is behind the stables at the Fort Erie Race Track.

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E. LEGITIMATE ENTERPRISES

On December 19, 1957, the following information regarding the subject was obtained from the records of Dun and Bradstreet, Incorporated, Buffalo, New York:

The report relating to the subject's business activities was dated August 20, 1957, and STEVE MAGADDINO is listed as the president of the Power City Distributing Company, 200 Ninth Street, Niagara Falls, New York. [redacted] is listed as [redacted] of this distributing company, and PETER J. MAGADDINO as the vice-president, and PETER A. MAGADDINO as the treasurer. The report for the Power City Distributing Company reflects the volume of the business is gaining, but the officers of the distributing company refused to furnish Dun and Bradstreet with any financial information regarding

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the distributing company. The Dun and Bradstreet report reflects that the debts of the distributing company are moderate, the authorized capital is twenty thousand dollars, consisting of one hundred dollars par value shares; and on December 8, 1941, the authorized capital was increased to fifty thousand dollars. The Power City Distributing Company sells Utica Club, O'Keefes, Pfeiffers, and Budweiser Beers under license C903. The company employs twenty-four individuals, has fourteen trucks, and operates out of a one-story frame building which the company owns.

Dun and Bradstreet report reflects that the investigator from Dun and Bradstreet interviewed [redacted] on August 19, 1957, and he declined to furnish a detailed financial statement for the company, but said that the annual sales for the company were considerably in excess of seven hundred thousand dollars. [redacted] further remarked that the investment in equipment and trucks was estimated to be over seventy thousand dollars and the inventory in excess of thirty-five thousand dollars. He further advised that the debts are reported to consist of moderate trade bills. The Dun and Bradstreet report further reflects that a low five-figure balance is maintained at a local depository where the distributing company does not borrow. b6 b7C

On December 20, 1957, [redacted] Niagara Falls, New York, Credit Bureau, furnished the following information:

STEVE MAGADDINO has been on record at the Credit Bureau since 1927. At that time, he was listed as the President of the Empire Beer Distributors. She stated there is a notation on the subject's credit card setting forth that STEVE MAGADDINO is "reported to be a major racketeer." There is also the following notation on the credit record of STEVE MAGADDINO: "Credit rating of company fair to good, but poor risk because of past activities in prohibition era and present outside and including business." [redacted] stated she was unable to explain the above notation any further, and said that the notation had been put on this credit card by [redacted] [redacted] in 1938, and [redacted] is no longer an employee of the Credit Bureau. She doubted whether [redacted] was still in Niagara Falls. b6 b7C

On December 9, 1957, [redacted] of the Alcohol Beverage Control (ABC) Office in Niagara County, b6 b7C

New York, advised he has known of the subject by reputation for a number of years. [redacted] stated the ABC has always suspected that either STEVE or some members of his family have business interest in some of the taverns in Niagara Falls. [redacted] stated he did not wish to name any of these taverns at the present time, due to the fact that they are under investigation by the ABC Office. [redacted] pointed out that he is of the opinion that either STEVE MAGADDINO or some members of his family have furnished funds to individuals who are now operating taverns in Niagara Falls.

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F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

During the course of this investigation, numerous individuals were contacted, but they were unable to furnish any information as to places of amusement or hangouts which the subject is known to frequent. They all advised they have never known the subject to frequent any taverns or business establishment in Niagara Falls, and they have never known him to frequent any gambling establishments in Niagara Falls.

The names of the individuals who were contacted in this regard are being set forth under the various sub-captions in this report.

G. TRAVEL

(On December 20, 1957, T-5, [redacted] [redacted] [redacted] has known the subject by reputation for a number of years. [redacted] [redacted] JAMES LA DUCA, subject's son-in-law; and subsequent to the time the Apalachin meeting received a great deal of publicity in the newspapers, [redacted] [redacted] [redacted] (Informant further advised that during the past year, LA DUCA and the subject frequently went away on trips but he did not know the destination of these trips. He is of the opinion that LA DUCA acts as a chauffeur for the subject.) The informant stated he is sure that both the subject and

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LA DUCA were away from their homes on Sunday, November 10, 1957, and were away on November 11, 12, and 13, 1957. The informant is of the opinion that the subject returned to his home on the night of November 13, 1957, and the only way he can recall this is that he feels sure the subject returned to his residence on Danna Drive in the Town of Lewiston, New York, the night before the publicity appeared in the newspapers regarding the Apalachin meeting November 14, 1957. Informant is of the opinion that the subject was home on November 13, 1957, but the possibility exists that he did not come home until the evening of November 14, 1957. He also pointed out that the subject and LA DUCA go away on short trips approximately twice monthly, and these trips usually last two or three days. He stated that neither the subject nor LA DUCA [redacted] going on these trips. b6 b7C b7D

The informant recalls that the entire MAGADDINO family, including [redacted] their families, went to Florida for the months of February and March of 1957. He did not know where they stayed while they were in Florida. He pointed out that the MAGADDINO family is very "clannish" and the social functions which they have in their homes usually include just the members of the family.

He stated that the subject usually leaves his home approximately 8:30 or 9:00 each morning, and does not return until 4:00 or 5:00 in the evening. He said the subject does not receive an unusual number of visitors and he did not know the names of any individuals that have visited with the subject during the past year.

He also pointed out that the subject started building his home in May, 1956, and moved in in December, 1956.

H. PERSONAL HABITS AND PECULIARITIES

On December 6, 1957, [redacted] County Clerk's Office, Niagara Falls, New York, advised the records of that office reflect that on January 23, 1947, a gun permit was issued to STEVE MAGADDINO, which authorized him to carry a gun. The number of this permit is 2450. She stated this permit was renewed on October 19, 1949, and is good until revoked. She further advised that the records reflect the subject has a permit to carry a Smith and Wesson .32 caliber pistol number 24196. b6 b7C

On December 18, 1957, [redacted] advised he owned and operated a gambling establishment in Niagara Falls for a number of years but has had nothing to do with gambling since 1951. He stated that he knows the MAGADDINO brothers by reputation, and has known them for a number of years, but never had any dealings with them. He pointed out that [redacted] who is now deceased, operated a large gambling establishment [redacted] in Niagara Falls for a number of years, and his partner for a short time was a Niagara Falls man by the name of [redacted] stated he could furnish no information relative to the activities of either STEVE or ANTONIO MAGADDINO.

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On December 17, 1957, [redacted] advised he has been in Niagara Falls for a number of years and has known the MAGADDINOS by reputation during that time. The files of this office reflect that at one time [redacted] was closely associated with the MAGADDINO family, but during the past fifteen or twenty years, have not had any contact with each other. [redacted] stated he is unable to furnish any information regarding the activities of either ANTONIO or STEVE MAGADDINO, and pointed out that he is doubtful whether he would relate this information even if he did know anything regarding their activities. [redacted] was cordial but pointed out that he has had no association or contact with the MAGADDINOS for over fifteen years, therefore, would not have any occasion to have any knowledge of their activities.

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On November 14, 1957, [redacted] who in known as a gambler in Niagara Falls, and formerly operated a gambling establishment [redacted] said he has known the MAGADDINOS by reputation for a number of years. He stated he has heard many rumors regarding the MAGADDINOS, but inasmuch as they are merely rumors, he did not care to repeat them. He pointed out that in all the time he operated a gambling establishment [redacted], no one ever approached him in an effort to force him into giving them an interest in his game. He said he has no direct knowledge of any illegal activities in which the MAGADDINOS might be engaged.

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On December 18, 1957, CHARLES GORMAN, Director of Safety, Niagara Falls, New York, advised that he has known STEVE MAGADDINO by reputation for a number of years, and could furnish no information as to illegal activities in which he might be engaged.

On December 18, 1957, MARTIN T. CONSIDINE, Chief of Detectives, Niagara Falls Police Department, advised he had been on the Police Department for the past thirty years or more, and during this time has known the MAGADDINO family by reputation. He stated there has been a lot of hearsay and rumor regarding the activities of the subject and his brother, ANTONIO MAGADDINO, but no specific information has ever been developed by the Niagara Falls Police Department regarding either STEVE or ANTONIO MAGADDINO being implicated in any illegal activities other than gambling. He pointed out even when various gambling establishments have been raided in Niagara Falls during the past years, no direct evidence was ever obtained indicating that the MAGADDINOS had an interest in that game, although the rumors existed that the MAGADDINOS might have been interested in the particular game raided by the Police Department.

He further pointed out that during the early part of 1957, the subject and his family were vacationing in Florida. He said that [redacted] an attorney in Niagara Falls, who has represented the subject for a number of years, also went to Florida for a winter vacation. Chief CONSIDINE stated [redacted] returned to Niagara Falls in March, 1957, and upon his return to Niagara Falls, SCALZO made the remark that he had seen STEVE MAGADDINO in Florida. [redacted] also remarked to Chief CONSIDINE that at the insistence of STEVE MAGADDINO, he attended a party given by STEVE MAGADDINO, and it was one of the most elaborate parties he had ever attended. CONSIDINE stated he did not know where or when this party was held but feels it was in Miami Beach, Florida, during the latter part of February, 1957. He also stated that from little bits of information he could gather from various people who were in Florida during January and February, 1957, acquaintances of STEVE MAGADDINO reserved forty rooms at the Golden Nugget Motel in Miami Beach, Florida. He assumes these rooms were reserved for friends and acquaintances of STEVE MAGADDINO, and he is of the opinion that there might have been some kind of meeting at Miami Beach, Florida, at that time.

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On December 6, 1957, [redacted] [redacted] stated he had been a gambler in Niagara Falls for a number of years, and at one time had an interest in a crap game [redacted] in Niagara Falls. He stated his partner in this game was [redacted] who still resides in Niagara Falls. He pointed out that he has known the MAGADDINO

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brothers by reputation for a number of years but said he knew nothing regarding their activities. [redacted] stated he did not wish to be uncooperative, but insofar as he was concerned, he would rather not discuss anything pertaining to the activities of the MAGADDINOS. When questioned further, [redacted] said he had never had any particular contact with them; therefore, would not be in a position to furnish any information regarding the activities of either STEVE or ANTONIC MAGADDINO.

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On December 9, 1957, [redacted] advised the MAGADDINO family owns a summer home in the vicinity of Pekin, and during the summer months, he sees the members of the MAGADDINO family drive past his place of business. He pointed out that a neighboring farmer by the name of [redacted] cleans the snow and does odd jobs around the home of MAGADDINO, but other than that, individuals residing in that area would prefer not to have anything to do with the MAGADDINO family. [redacted] stated that there is no question in his mind that the individuals residing in that area have some fear of the MAGADDINO family due to the rumors that have been spread in that area regarding them, but he does not know anything regarding their activities. [redacted] stated to the best of his knowledge, the summer home of MAGADDINO is used by the members of his family, and no information has ever come to his attention which would indicate that they have ever used this home for a meeting place for the so-called syndicate.

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On December 13, 1957, T-2 advised [redacted] It is being pointed out that T-2 has furnished reliable information in the past. Informant stated in his opinion the subject has a great deal of influence among the Italian element in Niagara Falls, and particularly among the hoodlum element.

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The informant stated that he attended the weddings of both daughters of STEVE MAGADDINO, and he feels sure that a number of the top hoodlums in the eastern part of the United States were guests at these weddings. The informant did not know any of these hoodlums by name, but felt sure that from their appearance and actions, they were definitely in the rackets in the particular areas from which they came. He said that during these two weddings, he observed how these hoodlums treated STEVE MAGADDINO with "respect" and in his opinion STEVE MAGADDINO is probably one of the top men in the so-called syndicate. This informant stated he would never be put in the position where he would be seeking information regarding either STEVE MAGADDINO or his brother, ANTONIO, and he would just as soon not discuss the activities of the MAGADDINOS. He stated, however, that he knew nothing whatsoever regarding the activities of STEVE MAGADDINO.

On December 13, 1957, [redacted] [redacted] the Niagara Falls Police Department, advised he has spent all of his life in Niagara Falls, and knows the members of the MAGADDINO family by reputation only. He said there are numerous rumors in Niagara Falls to the effect that nothing of an illegal nature can operate in Niagara Falls without the approval of the MAGADDINOS. He stated that no specific information has ever come to his attention which would indicate that the MAGADDINOS have any direct connection with gambling in Niagara Falls, but their control exists through so-called "front men." He is of the opinion that one of the front men of the MAGADDINOS is [redacted] the subject of a separate anti-racketeering case in the Buffalo Office. [redacted] stated the people of Niagara Falls are reluctant to discuss anything regarding the activities of the MAGADDINO family, and there is some question in his mind whether anyone other than the individuals very closely associated with them would be in a position to furnish any specific information regarding their activities.

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On December 6, 1957, T-8, whose reliability is unknown but is a reputable professional man in Niagara Falls, furnished the following information:

He has known the subject by reputation over a number of years, and information has come to him from several sources whom he refused to identify, that the subject was in attendance at the meeting at Apalachin, New York, on November 14, 1957. He also pointed out that the subject is closely associated with [redacted] who is an attorney in Niagara Falls and formerly was [redacted] of Niagara County, New York.

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Informant recalls that at one time several years ago, the subject was the distributor for all the premium beers in Niagara County, but three or four years ago was forced to relinquish handling Schlitz and Carlings Red Cap Ale. Since they have relinquished the handling of these two beers, the latter beers have become very popular in Niagara County and are big sellers. He pointed out that the subject has been making every effort to become the distibutor for Schlitz and Carlings Beer in Niagara County, and in this regard JOHN C. MONTANA of Buffalo, New York, has made a contact on behalf of the subject with [redacted] of Ontario, Canada, who is [redacted] in the Carlings Company. He stated that MONTANA has used his influence [redacted] in an effort to have the subject again be the distributor for Carlings Red Cap Ale, but his efforts to have the distributorship for this beer returned to the subject have met with negative results.

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The informant pointed out that the MAGADDINOS are very well entrenched in Niagara Falls, and he would be very reluctant to furnish any information regarding the activities of the MAGADDINO family in the event he had any specific information to offer. The informant stated he has every confidence in the secrecy of the FBI files, but feels that the FBI would not be in a position to effectively conceal the identities of individuals who gave that information once the information was given to investigating committees. The informant was reluctant to discuss anything pertaining to the activities of the MAGADDINOS but made the remark that the MAGADDINOS have made some connections with individuals who are placed very highly politically. He pointed out in this regard that there has come out in the newspapers that at the hearings of the Watch Dog Committee in Albany recently, JOHN C. MONTANA, who has been one of the leading figures in Buffalo for years, testified before the committee that he had gone in the same car with ANTONIO MAGADDINO to Apalachin, New York. Both MONTANA and ANTONIO MAGADDINO were reported to be at the meeting in Apalachin on November 14, 1957.

On December 17, 1957, T-7, who has furnished reliable information in the past, furnished the following information regarding [redacted]

[redacted]

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[redacted]

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It is being pointed out that a separate report is being submitted on the subject's brother, ANTONIO MAGADDINO, subject of a separate anti-racketeering case in this office, and that some of the information appearing in that report will have a bearing on the activities of the subject of this case.

The subject resides on Danna Drive in the Town of Lewiston, New York, in what could be described as an upper income neighborhood. Danna Drive runs off of Bronson Road, and on one side of the street, the subject resides in a home surrounded by the homes of [redacted] [redacted] His son-in-law, VINCENT SCRO, resides in the first home, [redacted], resides in the second home. Subject resides in the third home; and a third son-in-law, JAMES LA DUCA, resides in the fourth home. All of these residences, including the subject's, are one-story brick homes, and according to T-5, he estimates they would cost approximately fifty thousand dollars. All of the homes have cove lighting, and the subject's house consists of three bedrooms, a bath, dining room, kitchen, den, sun porch, and a full basement. There is also a built-in garage, the door of which faces the street.

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The subject owns a so-called summer home in the Town of Cambria, New York, situated on Lower Mountain Road between Bear and Shawnee Roads. The records of the County Clerk's Office in Lockport, New York, reflect that this house is in the name of subject's wife, CARMELIA MAGADDINO. The home is a very large two-story dwelling in excellent condition, and it appears to contain approximately seven or eight bedrooms. The summer home is situated in the center of a thirty-acre plot of ground, and the house is located approximately five hundred feet from Lower Mountain Road. At anytime, and particularly during summer months when the foliage is thick, a large number of cars could be parked in the rear of this home and they would not be visible from Lower Mountain Road. The only entrance to the home is the driveway from Lower Mountain Road.

I. PHYSICAL DESCRIPTION AND PHOTOGRAPHS

As set forth previously in this report, photographs of the subject have been obtained, and as soon as they are developed at the Bureau, appropriate copies will be submitted to the New York Office.

The following is a description of the subject obtained from personal observation and from records obtained from the INS, Buffalo:

Name	STEVE MAGADDINO
Born	10/10/91, Castellammare Del Golfo, Italy
Citizenship	Naturalized United States Citizen
Height	5' 8"
Weight	175 lbs.
Build	Stocky
Eyes	Brown
Hair	Gray
Complexion	Medium
Marital Status	Married
Wife	CARMELIA MAGADDINO, Danna Drive, Town of Lewiston, New York
Occupation	President of Power City Distributing Company, Niagara Falls, New York

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

-P-

INFORMANT PAGE

Careful consideration has been given to each source concealed and T symbols were utilized in the report only in those instances where the identity of the sources must be concealed.

T-1 [redacted] [redacted] requested his name be kept confidential.

T-2 [redacted] whose identity is known to the Bureau.

T-3 [redacted] [redacted] requested his name be kept confidential.

T-4 [redacted] whose identity is known to the Bureau.

T-5 [redacted]

T-6 [redacted] [redacted] requested his name be kept confidential.

T-7 [redacted]

T-8 [redacted]

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O F F I C E M E M O R A N D U M . United States Government

TO: Director, FBI DATE: 12/26/57

W 99,
pu

FROM: SAC, Buffalo (92-61)

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b7C

SUBJECT: ① STEVE MAGADDINO, was.,
ANTI-RACKETEERING

Enclosed herewith is the report of SA [redacted] mas) 7-1
[redacted] dated 12/26/57, at Buffalo, N. Y.

In accordance with instructions set forth in Bureau letter to New York dated 11/27/57, copies of the Informant Sheet are being designated for the Bureau only, and are being attached as the last page to the report.

EXP. PROC.

LEADS

ALBANY:

AT UTICA, NEW YORK

Will attempt to identify an Italian attorney in Utica, N. Y., who is approximately 60 years old, and during the year 1956, drove an automobile bearing license plate "1" preceeded by one or two letters. Will, in the event he is identified, ascertain whether he has any connection with the rackets in that area.

AT ALBANY, NEW YORK

Will check the gun permits for New York State in an effort to locate gun permit number 2450 which was issued to STEVE MAGADDINO. Will, in the event this permit is located, obtain pertinent information therefrom, particularly the individuals who were used by MAGADDINO as character witnesses.

"albany notify 1-29-58"

ENCLOSURE

EX-135

- 2 - Bureau (Encls. 2)
- 2 - Albany (Encls. 2)
- 2 - Miami (Encls. 2)
- 2 - New York (Encls. 2)
- 2 - Buffalo

RECORDED 16 92-2924-3
1-7-58
16 ~~DEC 30~~ 1957

cc rec'd + destroyed
5/9/59 #16

Let-BU
cc-NY-1/13/58
ECP/aus

HRS:mah
(10)

~~1cc returned to~~
~~Rm 4260 1/2/58~~

EX-135

[redacted]

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76 JAN 13 1958

MIAMI:

AT MIAMI BEACH, FLORIDA

1. Will attempt to ascertain from the manager of the Golden Nugget Motel whether 40 rooms were reserved there sometime during January or February of 1957, for a group of individuals who might be associated with the rackets in various parts of the country. Will, in the event it is ascertained that there were 40 rooms reserved for such a group, obtain the names and addresses of the individuals who registered at that time.

2. Will attempt to ascertain where an elaborate party was held in Miami Beach, Florida, sometime during February, 1957, at which it is reported that a number of individuals who are connected with the so-called syndicate, were in attendance.

NEW YORK:

AT NEW YORK CITY

1. Will check the records of the New York City Police Department in an effort to locate the arrest of STEVE MAGADDINO, who was reportedly arrested by that Department on 8/16/21, on a charge of being implicated in a murder.

2. Will attempt to ascertain whether STEVE MAGADDINO has any other arrests in New York City.

BUFFALO:

AT NIAGARA FALLS, NEW YORK

1. Will attempt to obtain a photograph of subject's residence on Danna Drive in the Town of Lewiston, New York.

2. Will contact known racketeers and gamblers in Niagara Falls, N. Y., in an effort to obtain additional information regarding associates and activities on the part of the subject.

3. Will ascertain where VINCENT SCRO, son-in-law of the subject, is employed in Buffalo, and ascertain the names of his parents in Syracuse, N. Y.

AT TOWN OF CAMBRIA, NEW YORK

Will attempt to obtain a photograph of the subject's summer home on Lower Mountain Road in the Town of Cambria.

AT TORONTO, ONTARIO, CANADA

Will contact [redacted] of the Ontario Provincial Police for the purpose of ascertaining whether he ever did contact the subject in relation to the bribe that he was reportedly taking, and also obtain from [redacted] [redacted] any information in his possession relative to the subject being connected with any illegal activities in Canada.

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AT BUFFALO, NEW YORK

1. Will, when photographs taken at the weddings of the subject's two daughters are returned to this office from the Bureau, take these photographs and exhibit them to [redacted] for the purpose of ascertaining whether he can identify photographs of individuals who were in attendance at these weddings.

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2. Will, from these photographs, obtain a suitable photograph of the subject and submit same to the New York Office for inclusion in the Top Hoodlum Album.

3. Will ascertain the subscribers to telephone number [redacted] the first being a Buffalo number, and the second being a Tonawanda, N. Y., number.

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REFERENCES

Bureau letter to New York dated November 27, 1957;
Buffalo letter to Bureau dated December 2, 1957,
Both captioned "TOP HOODLUM PROGRAM; ANTI-RACKETEERING."

SAC, Buffalo (92-61) January 3, 1958

Director, FBI **PERSONAL ATTENTION**

(1)

STEVE MAGADDINO, was.
ANTI-RACKETEERING

Re report of SA [redacted] dated 12/26/57 at Buffalo, New York. mad 7-1

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Your report submitted on Steve Magaddino has been analyzed at the Bureau, and it appears that your investigative approach is being conducted as requested by Bulet dated 11/27/57.

Bulet of 11/27/57 instructed that you afford this program your personal attention. It is noted that referenced report was not personally initialed by you prior to submission by your office. It is your responsibility in the future to see that each report submitted under this program be personally reviewed by you.

The following specific suggestions and observations are set forth under the appropriate subheadings for the reporting of the data obtained:

PERSONAL HISTORY AND BACKGROUND

Referenced report fails to reflect the maiden name of subject's wife. This information could be achieved by check of the election records or marriage records. The education of the subject, if any, has not been determined. On page 5 of your report, it is reflected that the subject in 1940 was listed as being a member of the Grand Council of the Sicilian Underworld Gang in the United States. You should document this organization, and further investigation should be conducted into this membership on the part of the subject.

EX-135

RECORDED 16

92-2924-4

18 JAN 7 1958

ASSOCIATES

The investigation under this heading reflects that you have attempted to contact a representative number of individuals, but none of these individuals could give any specific information pertaining to the subject's activities or background. Additional efforts should be made to locate other individuals who are in a position to give information concerning the subject.

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

1 - New York

ECP:swb
(10)

MAILED 4
JAN 3 1958
COMM-FBI

65 JAN 13 1958

MAIL ROOM

Letter to Buffalo
Re: Steve Magaddino, was.

CRIMINAL RECORD

This report does not show any check was made with FBI Identification Division for a possible criminal record for the subject, and in addition, it was not determined if subject had any fingerprints on record.

On page 5 of your report T-1, who is identified on Informant Page [redacted] appears to have been cooperative when contacted by Immigration and Naturalization Service in 1954. It appears that [redacted] [redacted] and he might be desirous to furnish the Bureau with background criminal information concerning the subject. A lead should be set out for the New York Office to locate [redacted] and determine what information he may be able to recall concerning the subject's past criminal background. b7D

On page 9 of referenced report T-3 advised in 1951 that groups of racketeers were visiting in Niagara Falls once or twice a year and making contact with the subject. Active investigation should be instituted to determine whether this practice continues to exist and if so what is the identity of these individuals and the purpose of their trip to Niagara Falls and contacting the subject.

LEGITIMATE ENTERPRISES

Referenced report reflects that subject is the President of Power City Distributing Company, and on page 6, [redacted] advised that subject never spends a great deal of time around the distributing company's office. Efforts should be made to ascertain the subject's daily activity when he is not at his company. b6
b7C

Information on page 11 received from [redacted] Alcohol Beverage Control Office, Niagara County, that [redacted] suspects that subject or members of his family have interest in taverns in Niagara Falls area. [redacted] stated that because of active investigation by his department, he did not desire to name any of these taverns. Liaison should be maintained with [redacted] in order to secure the names of these taverns after his current investigation is completed in order to determine whether subject has interest in these businesses and may use them as a front for his illegal operations.

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Under the subheading Associates, it was reported that subject never spends much time at the Power City Distributing Company. Under subheading Travel, it is reported on page 13 of referenced report that subject departs his residence around 8:30 a.m. and does not return until 4 or 5 p.m. A continuous and searching investigation should be conducted in order to obtain a complete picture of subject's daily habits and activities.

TRAVEL:

A check should be made of the New York State Motor Vehicle Bureau to ascertain what type and model of vehicles owned by subject and members of his family, including license plates attached thereto. It should also be determined whether subject has a valid New York State driver's license. It is noted that subject and his son-in-law make frequent trips together outside of the city of Niagara Falls. Through your informants and by other investigative techniques, you should determine the destination of these trips and purpose of these visits on the part of the subject in view of the fact it is reported he makes these trips with regularity. Investigation should be developed to determine whether subject contemplates a trip to Florida during the current winter season in order that Miami Office can be alerted to his presence in their territory since this would be a desirable time for a similar meeting to be held like recent one at Apalachin, New York, in view of the practice of many of the top hoodlums to congregate in Florida during this period. In your report it was stated that information was received to the effect that in February, 1957, that some kind of a meeting may have taken place among the hoodlum elements while subject was in Miami, Florida. If it is determined that subject is planning a trip to Florida, every effort should be made to obtain photographs of the known individuals traveling with him for possible assistance of the Miami Office. An active investigation should be instituted to determine whether such a meeting is contemplated during the current winter season at Miami, Florida, by the subject. T-5, who appears in the position of securing information concerning the subject's activities, should be further developed and contacted on a regular basis for information concerning the subject's daily activities.

PERSONAL HABITS AND PECULIARITIES

Additional investigation should be conducted in the vicinity of subject's summer home as this could be used as a possible meeting place similar to Apalachin, New York. If information is developed that large groups have been seen at subject's summer home, you should develop informants in an effort to identify these individuals and purpose of these gatherings. Page 17 of referenced report reflects that subject was in attendance at the meeting held at Apalachin, New York. This information should be further developed.

DESCRIPTION

For future guidance under this subheading, a complete description should be set out, including such items as name and address of subject's family, past employment, criminal record, even though this information has been reported elsewhere in your report.

GENERAL OBSERVATIONS

It is noted on page 13 that subject's home was built in 1956. Consideration should be given to check the Office of the Building Inspector or other public department handling the issuance of permits to ascertain whether plans of subject's home are on file and available for review. You should also determine, if possible, whether subject's home has been wired with any special electronic devices.

It should be ascertained whether subject has a bank account and consideration should be given to conducting a review of his account in order to secure additional background information.

The above suggestions and observations are submitted for your attention and future guidance in this program. The Bureau expects that the Top Hoodlum Program in your office will be given continuous top priority.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI DATE: 1/9/58

FROM : SAC, Buffalo (92-61)

SUBJECT: STEVE MAGADDINO, was.
ANTI-RACKETEERING

7-1

Re SAC letter 57-70.

This is to advise that [redacted] is being considered as a PCI of this office insofar as reporting day to day activities of the subject. [redacted] has known the subject by reputation for a number of years. [redacted] JAMES LA DUCA, the son-in-law of the subject, who also resides in a home on Danna Drive in the Town of Lewiston, New York. [redacted] LA DUCA [redacted] relative to his activities with his father-in-law who is the subject of this case.

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[redacted] is also in a position to obtain the license numbers from cars that visit the residence of MAGADDINO and also able to furnish information relative to any trips that the subject or JAMES LA DUCA might take.

2 - Bureau
1 - Buffalo
HRS:ems
(3)

1-17-58

RECORDED-85

92-2924-5

JAN 13 1958

SAC, Buffalo (92-61) January 20, 1958

Director, FBI (92-2924) -5

RECORDED - 31

STEVE MAGADDINO, with aliases
ANTI-RACKETEERING

Re your letter dated 1/9/58, in response to SAC Letter 57-70.

You advised by referenced letter that [redacted] [redacted] a PCI of your office, [redacted] [redacted] is in position to furnish information concerning the subject's movements and activities. [redacted] appears to be little more than a [redacted] informant. It is essential that informants be developed who are in a position to furnish information concerning subject's criminal activities. Every effort should be made to develop among subject's criminal associates an informant who may be able to furnish information concerning his criminal activities.

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RFS:bhg
(4)

MAILED 6
JAN 20 1958
COMM-FBI

Tolson ____
Nichols ____
Boardman ____
Belmont ____
Mohr ____
Parsons ____
Rosen ____
Tamm ____
Trotter ____
Nease ____
Tele. Room ____
Holloman ____
Gandy ____

MAIL ROOM ☑

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

7-1

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
STEFANO MAGADDINO
STEFANO MAGADDINO

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

ORIGINAL FILED IN [illegible]

PHOTO. ATTACHED

ENCLOSURE

SE 46

92-2924-6

NOT RECORDED
102 1958

NFS:pl
(250)

62 JAN 24 1958

No. 217

Name STEFANO MAGADDINO

Order

Remarks

Retouched

Order Finished

Reorder

Reorder

STEVE MAGADDINO, was., Stefano Magaddono (TN), Stefano Magardino, Steve Maggaddino, Don Stefano

Sex	Male
Color	White
DOB & POB	10/10/91, Castellamore Del Golfo, Italy
Height	5'8"
Weight	175 lbs.
Build	Stocky
Hair	Brown
Eyes	Gray
Complexion	Medium
Residence	Danna Drive, town of Lewiston, NY

217

FD-36 (Rev. 12-13-56)

TO FPCS
1-24-58
Identical FBI 778722C
1-24-58

FBI

Date: 1/23/58

CLT

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

ATTENTION: IDENTIFICATION DIVISION

FROM: SAC, NEW YORK (92-864)

SUBJECT: STEVE ~~MANDDINO~~ MAGADDINO, was.,
Stefano Magaddino (TN),
Stefano Magardino,
Steve Maggaddino,
Don Stefano
ANTI-RACKETEERING

(OO:BUFFALO)

On 1/7/58, Commissioner WILLIAM PHILIPS, New York State Liquor Authority, made available to SA [redacted] [redacted] the original of a NYSLA "Employee's Questionnaire" for subject. It is dated 5/27/36, and reflects subject's photograph, description and signature on the front and his fingerprints on the back.

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b7C

The questionnaire was photographed at the NYO and the original returned to Commissioner PHILIPS, 1/8/58.

One copy of the questionnaire is being forwarded to Buffalo with three extra copies of the photograph.

Treat as Criminal Inquiry

One copy of the questionnaire is being forwarded to the Identification Division.

3 - Bureau (Encl. 1)
2 - Buffalo (92-61)(Encls. 6)
1 - New York (92-864)

FWC:sau(#5-A)
(7)

1-24

7-1

1 SEARCH AND ROUTE WITH JKT. TO CORRESPONDENCE

RECORDED - 71

92 - 2924 - 7

JAN 24 1958

DIV. 6

-12 JAN 24 1958

ENCLOSURE

1 copy

EX-135

ONE

SIX

Approved: Special Agent in Charge

Sent M Per

86

62 FEB 4 1958

FD-36 (Rev. 12-13-56)

F B I

Date: 1/23/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

NY 92-864

The Identification Division is requested to search subject's fingerprints and furnish any record of subject to the Buffalo Office.

For the information of the Identification Division, subject is currently described as follows:

Date of Birth	10/10/91
Birth Place	Castellamare Del Golfo, Italy
Citizenship	Naturalized US citizen
Height	5'8"
Weight	175 lbs.
Build	Stocky
Eyes	Brown
Hair	Gray
Complexion	Medium
Marital Status	Married Wife - CARMELIA MAGADDINO
Residence	Danna Drive Lewiston, NY
Employment	President of Power City Distributing Company Niagara Falls, NY

In addition to the foregoing, on 1/6/58, [redacted] [redacted] Alcohol and Tobacco Tax Division, Internal Revenue Service, furnished SA [redacted] one photograph each of the front and back of a New York State Liquor Authority "Employees Identification Record" dated 3/9/39, which reflects the same information as the above described NYSLA form. [redacted] also furnished a set of fingerprints for subject which they had apparently received from the Niagara Falls PD, however, the agency and date taken are not specific on the form.

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Approved: Special Agent in Charge Sent M Per

FD-36 (Rev. 12-13-56)

FBI

Date: 1/23/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

NY 92-864

Since these forms furnished by [redacted] are not good copies, they are being furnished only to the Buffalo Office for information purposes. b6 b7C

NY will retain one copy of the 5/27/36 "Employee's Questionnaire" and two extra copies of subject's photograph from that questionnaire for completion of its file on subject.

POWERS.

Approved: ______________________ Sent ____________ M Per ____________
Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/30/58

FROM : SAC, NEW YORK (92-864)

SUBJECT: STEVE MAGADDINO, was.
ANTI-RACKETEERING

ReBulet to Buffalo 1/3/58, with a copy for NY and Buffalo letter to NY 1/20/58.

On 1/28/58, [redacted] [redacted] New York State Parole Office, 320 Broadway, NYC, advised SA [redacted] [redacted] that their files reflect a Photostat of death certificate #156-56103099 issued by the Manhattan Bureau of Records and Statistics. This death certificate recorded the death of BARTOLMEO FONTANA, 2/8/56, by suicide at 229 3rd Avenue in Manhattan.

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[redacted] advised that a review of this file regarding FONTANA reflected he was identical with the individual who murdered CAMILLO CAIZZO in 1921 at Avon, NJ.

RECORDED - 65 92-2924-8

12 FEB 3 1958

2 - Bureau
2 - Buffalo (92-61)
1 - New York (92-864)

FWC:mad
(5)

60 FEB 7 1958

Report Fo
FD-263 (5-

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ALBANY	Office of Origin BUFFALO	Date 1/29/58	Investigative Period 1/15,16/58
TITLE OF CASE		Report made by DUNCAN J. EVERETTE	Typed By: MT
STEVE MAGADDINO, Was. Stefano Magaddino (TN), Stefano Magardino, Steve Maggaddino, Don Stefano		CHARACTER OF CASE ANTI-RACKETEERING.	

10-1
7-1

Synopsis:

Pistol permits issued to subject, including number 2450, reviewed at NYS Police Laboratory, Albany, N.Y., and pertinent information set forth. JOSEPH FALCONE drives 1955 Cadillac with NY license JF 1. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS PERMIT TO CARRY GUN.

RUC

DETAILS: AT ALBANY, NEW YORK

[redacted] New York State Police Laboratory, Albany, made available applications for pistol permits issued to the subject in New York State, which date from November 11, 1931. [redacted] stated that prior to 1936, pistol permits were renewable annually and subsequent to 1936, they were valid until revoked unless a particular date of expiration was indicated. [redacted] stated that permit #2450 is the last permit issued to the subject and that this permit expired on January 23, 1950.

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EXP. PROC.
37

Approved ______ Special Agent In Charge

Copies made:

2 - Bureau
2 - Buffalo (92-61)
1 - Albany (92-132) cc ret'd & destroyed 5/7/59 #16
~~1 cc - N Room 4260~~

Do not write in spaces below

92-2924-9 REC- 77

2-13
18 ~~JAN 31~~ 1958

[redacted]

SIX
STAT. SECT.

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67 FEB 20 1958

A review of pistol permit applications reflects the following:

License #3, issued Niagara County, New York, by Judge WILLIAM A. GOLD under date of November 11, 1931, for the year 1931, authorized STEVE MAGADDINO, 1653 Whitney Avenue, Niagara Falls, New York, to carry a .32 caliber Smith and Wesson gun, serial number 24196, for the purpose of protecting money collected by MAGADDINO for his employer. Employment indicated as salesman for S. RANGATORE and Company, Niagara Falls, New York, a wholesale fruit market. Permit application reflects "No" answer to questions of arrests and convictions of criminal offenses. The following character references are reflected:

1. SAM RANGATORE, Niagara Falls, New York, (wholesale fruit market);
2. WILLETT K. HUBBS, Power City Trust Company, Niagara Falls, New York (Banker);
3. PIETRO CARROLA, 1717 Pine Avenue, Niagara Falls, New York (wholesale and retail food).

License #100 for the year 1932, issued on January 1, 1932, by WILLIAM A. GOLD, Niagara County, New York, Judge, to STEVE MAGADDINO, 1653 Whitney Avenue, Niagara Falls, New York, authorizes subject to carry a .32 caliber Smith and Wesson gun, serial number 24196, for the protection of money collected by MAGADDINO. Subject's employment reflected as salesman for SAMUEL G. RANGATORE Wholesale Fruit Market, Niagara Falls, New York. This permit indicates subject has never been arrested or convicted of criminal offenses. The character references on this license are the same as reflected in license #3 in the above paragraph.

License #113 for the year 1935, issued January 1, 1935, by WILLIAM A. GOLD, Niagara County Judge, to STEVE MAGADDINO, 1653 Whitney Avenue, Niagara Falls, New York, authorizes MAGADDINO to carry a .32 caliber Smith and Wesson gun, serial number 24196 for the protection of large amounts of money which MAGADDINO indicated he carried on his person in self employment as beer distributor, Niagara Falls, New York. This license reflects no arrests or convictions for criminal offenses. Character references on this license are:

1. S. RANGATORE, 420 8th Street, Niagara Falls, New York (merchant);
2. WILLETT K. HUBBS, Power City Trust Company, Niagara Falls, New York (banker);
3. SANFORD MORDEN, 328 Main Street, Niagara Falls, New York (garage business).

License #592 for the year 1936, issued on June 1, 1936, by WILLIAM GOLD, Judge, Niagara County Court, to STEVE MAGADDINO, authorizes MAGADDINO to carry a .32 caliber Smith and Wesson gun, serial number 24196, for the protection of large sums of money carried by MAGADDINO. The home address of the subject was listed as 1653 Whitney Avenue, Niagara Falls, New York. Employment was indicated as owner of Power City Distributing Company, 1113 Lasalle Avenue, Niagara Falls, New York (beer distributor). This license reflects no arrests and no convictions for criminal offenses for the subject. Character references on this license are:

1. SANFORD J. MORDEN, Falls Garage, Niagara Falls, New York (auto dealer);
2. JOHN PALUMBO, City Hall, Niagara Falls, New York (City Assessor);
3. SAMUEL G. RANGATORE, City Market, Niagara Falls, New York (wholesale fruits).

License #656 for the year 1937, issued by Judge WILLIAM A. GOLD on April 15, 1937 to STEVE MAGADDINO, 1653 Whitney Avenue, Niagara Falls, New York, authorizes MAGADDINO to carry a .32 caliber Smith and Wesson gun, serial number 24196 for the protection of large amounts of money. This license reflects MAGADDINO as owner and treasurer of Power City Distributing Company, 1113 Lasalle Avenue, Niagara Falls, New York (beer distributor). This license indicates MAGADDINO had been arrested and "discharged." Character references on this license are the same as in license #592 in the above paragraph.

License #1362 for the year 1940, issued by Judge RAYMOND A. KNOWLES, Niagara County Court, Niagara Falls, New York, on May 3, 1940 to STEVE MAGADDINO, 1653 Whitney Avenue, Niagara Falls, New York, authorizes MAGADDINO to carry a .32 caliber Smith and Wesson gun, serial number 24196, to protect large sums of money carried by MAGADDINO as President and Treasurer of the Power City Distributing Company, Inc., Niagara Falls, New York. This license reflects subject was arrested "in N.Y. City - suspicion - discharged - 20 years ago." Character references on this application are:

1. [redacted] no city listed;
2. S. G. RANGATORE, 420 8th Street (wholesale fruit), no city listed;
3. [redacted] no city listed.

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License #1362 was limited by Judge KNOWLES to expire on May 3, 1943.

License #973 for the year 1943, issued by Judge RAYMOND A. KNOWLES, Niagara County Court, on July 14, 1943, to STEVE MAGADDINO, 1653 Whitney Avenue, Niagara Falls, New York, authorizes MAGADDINO to carry .32 caliber Smith and Wesson gun, serial number 24196. MAGADDINO's occupation was owner and treasurer, Power City Distributing Company, Niagara Falls, New York. Character references on this license are:

1. [redacted]
2.
3.
4. JOHN PALUMBO, City Hall, Niagara Falls, New York (City Assessor).

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This license was limited to expire on July 14, 1946, by Judge KNOWLES.

License #2450 for the year 1947 was issued by Judge RAYMOND A. KNOWLES, Niagara County Court, on January 23, 1947, to STEFANO MAGADDINO, 1653 Whitney Avenue, Niagara Falls, New York, whose business was listed as an owner and treasurer of Power City Distributing Company, Niagara Falls. This license was limited to expire by Judge KNOWLES on January 23, 1950. Character references were listed as:

1. JOHN DE MARCO, 1004 90th Street, Niagara Falls, New York (police officer, Niagara Falls Police Department);
2. [redacted]
3.
4.

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The following investigation was conducted by SA [redacted]

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AT UTICA, NEW YORK

On January 15, 1958, SA [redacted] was advised by SE [redacted] that New York license JF 1 was listed to JOSEPH FALCONE, 1623 Mohawk Street, Utica, New York, who drives a 1955 gray Cadillac sedan.

Investigation locally discloses that FALCONE manages the Utica Retail Liquor Company, Inc., 519 Bleecker Street, Utica, New York, which is a closed corporation made up of members of his immediate family.

JOSEPH FALCONE is not an attorney, but is an influential person in the Utica area and was among those in attendance at an alleged gangland convention on November 14, 1957 at the estate of JOSEPH BARBARA, Apalachin, New York. FALCONE is the subject of Albany file 92-104 and is believed to be identical to the person referred to in referenced report.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS PERMIT TO CARRY GUN.

RUC

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 1/29/58

FROM : SAC, ALBANY (92-132)

SUBJECT: STEVE MAGADDINO, Was.
ANTI-RACKETEERING

OO: BUFFALO

Re report of SA DUNCAN J. EVERETTE dated 1/29/58 at Albany, enclosed. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

REFERENCE: Report of SA [redacted] 12/26/57 at Buffalo.

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cc: 2-Bureau (Encl.2)
2-Buffalo (92-61)(Encl.2)
1-Albany (92-132)

DJE:MT
(5)

2 ENCLOSURE

Ltr BU
2-12-58

PROC
EXP.

EX-131

REC-77

92-2924-10

18 ~~JAN 31~~ 1958
3-13

[redacted]

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cc ret'd from 4260
destroyed 5/7/59 #16

EX-131

76 FEB 19 1958

F226

[redacted] [redacted]

SAC, Buffalo (92-61)

2/12/58

Director, FBI

7-1

STEVE MAGADDINO, was.
ANTI-RACKETEERING

Rerep SA Duncan J. Everette, 1/29/58, Albany.

Rerep reports the results of a review of subject's applications for pistol permit and sets forth a number of references given by subject in making these applications. A number of these persons appear to be legitimate businessmen. You should give consideration to interviewing these individuals to further develop information concerning subject's activities.

RFS:AOB
(4)

REC- 77

92-2924-11

MAILED 8
FEB 12 1958
COMM-FBI

EX-131

19 FEB 13 1958

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76 FEB 19 1958

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Report Form
FD-263 (Rev. 5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BUFFALO	BUFFALO	2/28/58	12/30/57;1/2,3,8,10,13,14 15,16,20,22,23,24,28,29, 30,31; 2/1,2,3,4,5,6,7, 13/58

TITLE OF CASE	REPORT MADE BY	TYPED BY
STEVE MAGADDINO, was.	HENRY R. SPLENDORE	jbd
	CHARACTER OF CASE	
	ANTI-RACKETEERING	

SYNOPSIS:

Subject's wife, CARMELIA CARODDO MAGADDINO, born 2/1/94, Castellamare Del Golfo, Italy, arrived in United States on 11/15/09, married subject on 10/19/13 in Brooklyn, N.Y. and became naturalized U.S. citizen in Niagara County, N.Y. on 1/3/33. Subject's cousin, PETER J. MAGADDINO born 10/26/06 in Castellammare Del Golfo, Italy and is married to [redacted] who may be [redacted]. INS records reflect there is some indication that PETER J. MAGADDINO may have entered the United States illegally sometime during 1927 or 1928. [redacted] PETER J. MAGADDINO has permit to carry gun. FBI record of subject set forth. Results of fisurs of subject set forth. No indication that subject has any close associates in Niagara Falls, N.Y. Individuals contacted unable to furnish any specific information relative to illegal activities on the part of the subject. Information relative to subject's legitimate business [redacted] set forth. On several occasions, [redacted] who is believed to be identical with individual who reportedly controlled the numbers and policy racket in Buffalo, N.Y. at one time, loaned large sum of money to the Power City

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APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:
2 - Bureau (92-2924)
2 - Albany (92-132)
2 - Miami (92-161)
2 - New York (92-864)
2 - Philadelphia
3 - Buffalo (92-61)

cc ret'd
+ destroyed
5/7/59 #16

DO NOT WRITE IN SPACES BELOW

92 - 2924 - 12 REC-1

18 MAR 5 1958

EX-131

STAT. SECT.

Copy to Room 4260
Criminal Intelligence Unit

[redacted]

Cop 32:33 (w/p)

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62 MAR 24 1958

Distributing Company of which company the subject is president. Additional information developed that subject may have been present at the home of JOSEPH BARBARA, Apalachin, N.Y. on 11/14/57. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

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DETAILS: A. PERSONAL HISTORY AND BACKGROUND

On January 16, 1958, the following information regarding the subject's children was obtained from [redacted] Board of Education in Niagara Falls, New York:

The subject's son, PETER A. MAGADDINO, was born on February 25, 1917 at Brooklyn, New York, and he started in the Niagara Falls schools in the first grade in 1923.

[redacted] who is married to [redacted], was born on [redacted] in Philadelphia, Pennsylvania and started school in Niagara Falls in kindergarten in September, 1923.

[redacted], who is the wife of [redacted] was born on [redacted] in Philadelphia and started school in kindergarten in Niagara Falls in 1926.

[redacted] and married [redacted] was born on [redacted] in Niagara Falls and started school in the kindergarten in Niagara Falls in September, 1930. It is being pointed out that [redacted] is also known as [redacted]

On January 14, 1958, [redacted] Niagara Falls, New York Credit Bureau, advised the records of that bureau reflect that PETER A. MAGADDINO who is the son of the subject, is married to [redacted] is the daughter of [redacted] of Buffalo, New York and is the sister of [redacted] [redacted] is the brother of [redacted], top hoodlum of the Buffalo Office.

The following information regarding the subject's wife was obtained from the County Clerk's Office at Lockport, New York on January 14, 1958:

CARMELIA CARODDO MAGADDINO was born on February 1, 1894 in Castellammare Del Golfo, Italy, and arrived in the United States on November 15, 1909 aboard the S.S. Perugia. The records of the County Clerk's Office reflect the subject and his wife were married on October 19, 1913 in Brooklyn, New York [redacted]
[redacted]

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Philadelphia, Pennsylvania. This record reflects that [redacted] was born on [redacted] was born on [redacted]

The records of the County Clerk's Office reflect that the subject's wife became a naturalized citizen of the United States on January 3, 1933 in Niagara County, New York and she was issued certificate number 3652111.

On January 24, 1958, [redacted] State Liquor Authority, Buffalo, New York, made available that office's records on the Power City Distributing Company, which company is partially owned by the subject. These records reflect that [redacted] who is also known as [redacted] [redacted] VINCENT SCRO of Syracuse, New York. This record reflects that VINCENT SCRO is one of the owners of the Darling Ice Cream Company in Syracuse.

On January 23, 1958, the following information regarding PETER JOSEPH MAGADDINO, who is the cousin of the subject, was obtained from [redacted] Immigration and Naturalization Service, Buffalo:

The Immigration and Naturalization Service Office received an anonymous letter dated October 22, 1932, which set orth that PETER MAGADDINO who operates a malt and hop shop at 482 19th Street, Niagara Falls, New York, is an alien and is in the United States illegally.

PETER MAGADDINO was interviewed by inspectors of the Immigration and Naturalization Service on June 22, 1934, at which time he advised that he was 34 years of age, was born in Trapini, Italy and his father is GIUSEPPE MAGADDINO and his mother, Mrs. MARIANNO MAGADDINO, nee MARINO. He advised at that time that he had an aunt in Italy by the name of [redacted] He further advised that he was 13 years old when he sailed from Palermo, Italy and he landed in the United States at New York City. He states he does not recall the name of the ship or the date on which he arrived in the United States. There was a remark in the Immigration and Naturalization Service file to the effect that at the time PETER MAGADDINO was interviewed by the immigrant inspectors, he was very uncooperative and refused to answer most of the questions put to him.

It is being pointed out that the Immigration and Naturalization Service file reflects that the maiden name of his wife is [redacted] and in all probability, PETER MAGADDINO's [redacted] subject's wife, whose maiden name was also CARODDO. PETER MAGADDINO's alien registration number was A-0029774.

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The files of the Immigration and Naturalization Service reflect that they requested [redacted]

[redacted]

[redacted]

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[redacted] advised they were never able to definitely ascertain on what date PETER J. MAGADDINO left Italy or when he arrived in the United States. He said that their file on PETER J. MAGADDINO was closed in 1937.

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On January 13, 1958, the following information regarding PETER J. MAGADDINO was obtained from the County Clerk's Office at Lockport, New York:

He resides at 2494 Independence Avenue, Niagara Falls, New York, and on September 18, 1956, his application for a gun permit was approved and is good until revoked. PETER J. MAGADDINO presently has a valid gun permit, #5617, which permits him to carry a weapon. The records of this office reflect that PETER J. MAGADDINO is 50 years of age, was born in Italy, is a United States citizen, and is described as 5'8", 195 lbs., gray hair, and brown eyes. At the time he applied for a gun permit, the following individuals signed his permit as character references:

[redacted]

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The above individuals with the exception of [redacted] reside in Niagara Falls, New York.

On January 10, 1958, [redacted] County Clerk's Office, Lockport, New York, advised she was unable to locate any record of PETER J. MAGADDINO having been naturalized in Niagara County, New York.

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On February 5, 1941, T-1, another Governmental Agency, furnished the following information regarding PETER J. MAGADDINO to the Buffalo Office:

Private PETER J. MAGADDINO, Army Serial Number 32030096, was assigned to Fort Niagara, New York during the first part of 1941.

On January 23, 1941, [redacted] from Niagara Falls, New York, made some contacts with army officers at Fort Niagara, New York, for the purpose of influencing them to have PETER J. MAGADDINO stay at Fort Niagara rather than be shipped overseas. This informant further advised that on January 24, 1941, STEVE MAGADDINO and another man who was apparently STEVE MAGADDINO's attorney, called on Lieutenant Colonel CLAYTON J. HERMAN at Fort Niagara and asked him to withdraw PETER J. MAGADDINO from shipment out of that fort on January 25, 1941 because PETER J. MAGADDINO was necessary for the operation of the business in which he was interested in Niagara Falls, New York. According to the informant, STEVE MAGADDINO offered "to take care of" Lieutenant Colonel HERMAN if PETER J. MAGADDINO were retained at Fort Niagara, New York. According to the informant, the Lieutenant Colonel was not actually offered anything and that PETER J. MAGADDINO was shipped out of Fort Niagara on January 25, 1941 and no further action taken by this office in this matter.

T-1 further advised that according to PETER J. MAGADDINO classification card, he was born on October 26, 1906 in Castellammare Del Golfo, Italy, and he received his first United States naturalization papers. The card further set forth that PETER J. MAGADDINO had graduated in 1919 from a technical school in Italy and prior to being inducted into the United States Army, was employed by the Power City Distributing Company, 1113 La Salle Avenue, Niagara Falls, New York.

On January 14, 1958, [redacted] Niagara Falls, New York Credit Bureau, advised the records of that bureau reflect that PETER J. MAGADDINO [redacted], resides at 2494 Independence Avenue, Niagara Falls, New York, is the Vice-President of the Power City Distributing Company in Niagara Falls and served in the United States Army from January 21, 1941 to May 17, 1945. [redacted] advised PETER J. MAGADDINO had been on record at that bureau since 1933 and he has a favorable credit record.

It is set forth in the report of SA THOMAS J. O'CONNOR, dated December 26, 1957 at New York City in the case entitled "JOSEPH BONANNO, was. ANTI RACKETEERING" that on September 11, 1957, a telephone call was made from [redacted], Brooklyn, New York, to Niagara Falls 42504, which telephone is listed to PETER J. MAGADDINO in Niagara Falls, New York. [redacted] [redacted] Brooklyn, New York, is the residence of [redacted] [redacted] The report of SA O'CONNOR reflects that CATHERINE BONAVENTRE was the maiden name of JOSEPH BONANNO's mother. This report further reflects that JOSEPH BONANNO was born on January 21, 1905 at Castellammare Del Golfo, Italy. At the time that PETER J. MAGADDINO was questioned by Immigration and Naturalization inspectors on June 22, 1934, he stated that he had an aunt by the name of [redacted] It is being pointed out that the surname of PETER J. MAGADDINO's aunt is spelled differently from the maiden name of JOSEPH BONANNO's mother but there is a close similarity and there is a possibility that JOSEPH BONANNO, top hoodlum formerly of New York City, may be related to PETER J. MAGADDINO.

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B. CRIMINAL RECORD

The FBI Identification Record of the subject, dated January 24, 1958, is being set forth below under FBI #778 722 C:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USINS	MAGGADINO STEFANO #-- Wash DC	FP 6-7-38	under inv	
FBI New York New York	STEFANO MAGADDINO #--	inquiry 1-24-58	(Fingerprint Card of subject obtained from NYSLA by FBI, NY, & forwarded to Ident. Div. with request for subject' record)	

The following issues of the "New York Times" were reviewed on January 6, 1958, at the New York Public Library, Newspaper Annex, 137 West 25th Street, New York City:

The "New York Times" issue of August 17, 1921, on page 1, column 4, reflected an article captioned "Italian Band Held for Killing of 16." This article reflected that BARTOLA FONTANA, a barber, 37 years old, of 36 St. Mark's Place, was arrested for the killing of CAMILLO CAIZZO, whose body was found near Arverne, New

Jersey. FONTANA had admitted the killing and had implicated a "gang of hired assassins in sixteen killings." Five of the murders were done in Manhattan, two in Brooklyn and nine in Detroit over the previous seven years. The "gang killed for money almost always using as the actual instrument of death some young immigrant who was terrorized into slaying the marked man and himself put out of the way lest he confess." The gang was known as "The Good Killers."

FONTANA admitted having committed one murder unaided but insisted he had acted only after three members of the gang had "backed him into a hallway in Brooklyn, pressed the muzzles of their pistols into his stomach and told him to swear to commit the crime or they would blow him to pieces."

Those arrested besides FONTANA were "STEPHANO NAGGADINO," 30 years old, of 105 Roebling Street, Brooklyn, a salesman; BARTOLMEO de GREGORRIO, 32 years old, a baker of 117 Roebling Street, Brooklyn; ZITO BONAVEGERE, 46 years old, of 115 Roebling Street, Brooklyn; GUISEPPE LOMBARDI, 41, a barber, of 217 Elizabeth Street; MANANO GALANDE, 27 , a painter, of 198 Orchard Street and FRANCISCO PUMA, 35, a merchant, of 504 E. 12th Street. The charge was homicide against all except de GREGORRIO who was held temporarily for violation of the Sullivan Law, the detectives saying they had found two pistols on him.

"NAGGADINO" was arrested at Grand Central Station with the help of FONTANA who called "NAGGADINO" and told him he was suspected and wanted to get away and asked "NAGGADINO" to come to Grand Central Station. A detective overheard "NAGGADINO" tell FONTANA to go to Buffalo "where he would be well cared for by the chief there, who would be notified."

The "New York Times" of August 18, 1921, on page 1, column 4, reflected an article captioned "Three More Admit Death Band Killing." This article reflected the name of the subject as STEFANO MAGADDINO, age 36, a salesman living at 105 Roebling Street. This article reflected that GALANTE and BONVENTRE and MAGADDINO had admitted having been implicated in CAIZZO's murder. The six, FRANCESCO PUMA, 35; VITO BONVENTURE, 46, STEFANO MAGADDINO, 36; GUISEPPE LOMBARDI, 41; and MARIANO GALANTE, 27, and FONTANA were charged with the murder of CAMILLO CAIZZO on July 30 in a complaint made August 16 in Monmouth County by JACOB B. RUE, Monmouth County detective, before Justice of the Peace EDWARD W. WISE. The complaint stated that Detective RUE had been notified by Acting Captain FIASCHETTI that GALANTE, BONVENTRE and MAGADDINO had admitted having been implicated in CAIZZO's murder.

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SA AUGUST J. MICEK reviewed the records of the New York City Police Department for subject's name and aliases. Under the name STEFFANO MAGADDINO the following record was found:

MAGADDINO, age 30, 105 Roebling Street, Brooklyn, was arrested August 16, 1921, as a fugitive from justice (homicide - Avon, New Jersey). On September 16, 1921, he was delivered to the Asbury Park, New Jersey Police Department. He was arrested by Acting Detective Sergeant INNELLA, Main Office Division, arrest number 3080, 29th Precinct. The arrest took place in Grand Central Station. The homicide occurred June 30, 1921. No fingerprints were taken.

[redacted] of the Alcohol and Tobacco Tax Division, 290 Broadway, New York City, advised on December 27, 1957 that file number 6780 was opened on STEFANO MAGADDINO, 1653 Whitney Avenue, Niagara Falls, New York, on the basis of a letter dated January 30, 1940, from Customs Bureau, New York City, alleging him to be a member of the Grand Council of the Sicilian underworld gang in the United States. The only investigation they conducted was a check of criminal records at the Niagara Falls Police Department in February, 1940 which reflected one arrest, April 21, 1925, for cruelty to animals. The case was disposed of in civil court.

On December 27, 1957, [redacted] Customs Agency Service, Room 405, 201 Varick Street, New York City, advised that the only record they had of MAGADDINO was the letter from their treasury representative-in-charge in Milan, Italy, to the Commissioner of Customs at Washington, D.C. [redacted] advised that a copy of the letter was sent to the FBI in New York City in either 1939 or 1952, he could not be sure which. He said that the files and records of the office at Milan were destroyed during World War II. Apparently the original source for this information was reflected in these records and there would be no way of tracing the information back.

[redacted] the Bureau of Narcotics, 90 Church Street, New York City, advised on December 23, 1957, that their New York City Office had not investigated the subject but that their indices reflected that investigations conducted by their Buffalo Office had indicated subject as an associate of individuals under investigation by their Buffalo Office.

On December 26, 1957, [redacted] [redacted] Records Section, Immigration and Naturalization Service, New York, advised SA WALTER C. ZINK that Immigration and Naturalization Service file C2090482 (TEMP) was transferred to Immigration and Naturalization Service, Buffalo, New York, January 30, 1956.

In connection with the subject's arrest on August 16, 1921 as a fugitive by the New York City Police Department, it is being pointed out that BARTOLO FONTANA admitted killing CAMILLO CAIZZO of Avon, New Jersey on August 16, 1921. [redacted] b7D

Efforts were made by the New York Office to interview FONTANA and on January 28, 1958 [redacted] [redacted] New York State Parole Office, 320 Broadway, New York City, advised SA [redacted] that their files reflect a photostat of a death certificate #156-56103099 issued by the Manhattan Bureau of Records and Statistics. This death certificate recorded the death of BARTOLMEO FONTANA on February 8, 1956 by suicide at 229 3rd Avenue in Manhattan. b6 b7C

[redacted] further advised that a review of this file regarding FONTANA reflects that he was identical with the individual who murdered CAMILLO CAIZZO in 1921 in Avon, New Jersey. b6 b7C

C. ASSOCIATES

Information was previously furnished by T-2, who has furnished reliable information in the past that numerous photographs were taken at the wedding receptions [redacted] [redacted] which receptions took place in Buffalo and Niagara Falls, New York in 1939 and 1946. The informant furnished information as to where the negatives of these photographs could be obtained and these negatives were obtained and developed and exhibited to the informant on January 28, 1958. After viewing these photographs, the informant stated he was unable to furnish the identity of any of the individuals who were guests at these two weddings and could only identify the subject and his immediate family. b6 b7C

Individuals contacted during the course of this investigation were unable to furnish the names of any of the associates of the subject. The results of the interviews with those individuals who were interviewed regarding the subject are set forth in the various sub captions of this report.

On February 3, 1956, a physical surveillance of the subject was conducted by SAs [redacted] KENNETH P. GLENNON. At 7:30 PM, subject was observed stopping at the Waterfall Motel, Pine Avenue, Niagara Falls, New York and he did not leave the Waterfall Motel until 9:40 PM that same night. He was observed leaving the office of the motel and from 7:30 PM until 9:40 PM, a continuous surveillance was maintained at the Waterfall Motel and the subject was not observed during that time therefore it is assumed that he was in the office of the motel during this period. No one was observed entering or leaving the office of the motel during this period. b6 b7C

On February 6, 1958, a physical surveillance of the subject was maintained by SAs [redacted] Subject was again observed driving to the Waterfall Motel at approximately 7:30 PM and did not leave this motel until approximately 9:30 PM that same date. During this period the subject was observed in the office of the Waterfall Motel talking to an elderly individual who is believed to be the caretaker of the motel. During this period no one was seen entering or leaving the office of this motel.

On February 6, 1958, [redacted] Niagara Falls, New York, [redacted] the Waterfall Motel, furnished the following information: b6 b7C b7D

At the present time ANTHONY FINELLI and his wife are caretakers at the Waterfall Motel and have been caretakers at this motel for the past seven or eight months. He stated FINELLI is approximately 67 years of age, was born in Italy but has been in Niagara Falls, New York for a number of years. He was formerly employed at the Niagara Sandpaper Company in Niagara Falls for a number of years but this plant closed its operations in Niagara Falls approximately seven or eight years ago and since that time ANTHONY FINELLI has had various odd jobs and for approximately a year or two, operated a restaurant in Niagara Falls, New York. He stated there was no question in his mind regarding the integrity of ANTHONY FINELLI and he could vouch for his honesty and good reputation in Niagara Falls, New York. He said that ANTHONY FINELLI has several children who are married and also reside in Niagara Falls, New York and FINELLI formerly resided at 1455 Ferry Avenue in Niagara Falls.

[redacted] the Peace Bridge Motel in Buffalo, New York, who has been reported as an extortionist and a gangster, advised SA [redacted] that the subject b6 b7C visits his dining room frequently for lunch. A restaurant is operated in conjunction with the motel. [redacted] stated that the subject is not known to frequent any bars or taverns and is considered a reputable businessman on the Niagara Frontier. [redacted] furnished this information on January 13, 1958.

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D. CRIMINAL ACTIVITIES

GAMBLING

On January 16, 1958, T-12 who has never furnished any information to this office in the past, [redacted] furnished the following information:

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Approximately 15 years ago GEORGE HARDY, [redacted] and individuals by the name of [redacted] had a gambling establishment and a "bookie" at 33 Thomas Street in Niagara Falls, New York. The informant stated that GEORGE HARDY operated the horseroom and bookie and the other three individuals operated the "crap game." He stated that at first the subject was permitted to come into the gambling establishment and was given a piece of the "crap game" but later took control of the "crap game" and also wanted to take over control of the horseroom.

GEORGE HARDY, who is now deceased, once had control of the wire service in Niagara Falls, New York and was generally considered as the individual who controlled gambling in Niagara Falls, New York. Informant stated that somehow the "mob" got control of the wire service and once they got control of the wire service in Niagara Falls and throughout the country, it was difficult to get the service from them unless you complied with their terms. Informant recalls that the "mob" refused to give GEORGE HARDY any service unless he gave them 75% of his horseroom. He stated that HARDY refused to do this therefore the horseroom and gambling establishment was closed sometime during 1951 and has never reopened since that time. He recalls that GEORGE HARDY died soon after that and no attempts have ever been made to reopen the gambling establishment at 33 Thomas Street.

This informant was unable to furnish any information as to how the "mob" got control of the wire service at that time but said in his opinion they are very "powerful" and have connections with individuals highly placed in political life. The informant referred to the subject as the "top man" of the "mob" in Niagara Falls, New York but stated that subject always remains in the background and no specific information has ever come to his attention regarding the subject's tie in with gambling or any other criminal activity in Niagara Falls, New York. He is of the opinion that STEVE MAGADDINO is the controlling factor as far as the hoodlum element in Niagara Falls is concerned but was unable to furnish any information as to the subject's connections or associations. Informant further advised that [redacted] he has never seen the subject in any gambling establishment in Niagara Falls and this also includes 33 Thomas Street. He felt that [redacted], was "fronting" for the subject but he has no actual proof of this and he could not furnish the names of anyone who would be in a position to furnish specific proof along this line. The informant also pointed out that he has had no connection with gambling during the past four or five years and could furnish absolutely no information regarding the subject's activities during this period.

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[redacted]

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On December 30, 1957, [redacted] the Ridgeway, Ontario Office of the Ontario Provincial Police, advised he has maintained a close check of the operations of the gambling club at Fort Erie, Ontario, Canada. He said this club was issued a charter in July, 1957 by the Ontario Provincial Government and this Federal Charter permits unlimited gambling among the members of the club as long as there is no rake-off by the club or its members.

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[redacted] advised the club is well guarded with dogs and employees in a large house behind a high board fence.

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He further advised that the house is equipped with alarm signals and he has been in the club on routine checks about twenty times and has not observed a rake-off at the tables. He further advised that the club issues membership cards and the identity of each member is closely checked before he is admitted.

[redacted] advised that the club changed its name to the Frontier Veterans Association in July, 1957 and he has never heard the subject's name mentioned in connection with this gambling establishment operated in Fort Erie, Ontario. [redacted] [redacted] stated the following men appeared to be employees of the club:

[redacted]

On January 3, 1958, [redacted] Ontario Provincial Police, Toronto, Ontario, Canada, advised SA LEO J. KENNEDY that he had developed no information concerning the subject since the time that he furnished the original information to the Buffalo Office on May 23, 1957. [redacted] stated that he had asked CHARLES J. GORMAN, Director of Safety, Niagara Falls, New York, to assign him a detective for use in interviewing MAGADDINO but GORMAN had flatly refused to do so. [redacted] stated he wanted to see the subject in order to possibly "stir up trouble" in the gambling fraternity in Canada by telling the subject that it was rumored that the subject was paying him a bribe through an intermediary and the money was being retained by the latter. He stated that GORMAN, in refusing his, [redacted] request for a detective to accompany him, had merely stated that it was futile to seek information from the subject and GORMAN had added that the subject "would spit in your face."

On February 1, 1958, T-3, who has furnished both reliable and unreliable information in the past, advised SA [redacted] that he had heard rumors to the effect that STEVE MAGADDINO was actually at the meeting at Apalachin on November 14, 1957. Informant said there were twelve "big shots" at this meeting who were never identified by the state police or at the subsequent hearings regarding the Apalachin meeting. He said that these twelve men, all of whom could speak and read English, were hidden in a secret room in the BARBARA home, at the time that the police made their appearance at the meeting.

This informant described SAM LAGATTUTA, ROY CARLISI, and JAMES LA DUCA, all of whom were in attendance at the

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Apalachin meeting, as individuals of little importance in so far as the Apalachin meeting was concerned. Informant stated that in his opinion these individuals were taken to this meeting just for "company" and would have played no part in any of the decisions made at this meeting.

This informant further advised that the operations of this group in Western New York consists of running a big "crap game" in Niagara Falls, New York, although he has never been present at that game and a second big "crap game" which is operating in Fort Erie, Ontario, Canada, about one mile from the Fort Erie Race Track. He said the other income of this group comes from policy slips and horse race betting. Informant stated that as far as he knows the policy and number slips used by this group have never crossed the state lines as these individuals in this group are afraid of the FBI and the Federal Government.

On November 22, 1957, a woman who refused to furnish her identity, telephonically contacted the Buffalo Office and stated that JAMES VONA of North Tonawanda, New York, is the director of the rackets in North Tonawanda, New York. The anonymous caller stated VONA controls the vending machines, pool rooms and juke boxes in the North Tonawanda, New York area and he has two strong arm boys who "convince" the small shop owners to use VONA's machines. The caller stated that VONA, who is a cousin of STEVE MAGADDINO, has five or six brothers who help him keep the rackets under control in the North Tonawanda district.

The caller further stated that [redacted] [redacted] runs the numbers racket in the colored section of Buffalo for MAGADDINO. She stated [redacted] allegedly operates out of the Toussaint Tavern on William Street in Buffalo.

On January 3, 1958, [redacted] the North Tonawanda, New York Police Department, furnished the following information:

JAMES VONA resides at 55 Walter Avenue, Tonawanda, New York, and is the President of the Niagara Amusements, Inc., North Tonawanda, New York. JAMES VONA [redacted]

[redacted]

[redacted] stated that [redacted] JOHN VONA are employed by [redacted] in Niagara Falls, New York, [redacted] [redacted] is employed [redacted] in Niagara Falls, New York and [redacted] assists [redacted] JAMES VONA, in the latter's business.

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He further advised that JAMES VONA operates the Oliver Social Club at 383 Oliver Street in North Tonawanda, New York, owns the L & M Television Company at 373 Oliver Street in North Tonawanda and recently purchased Cutt's Restaurant on Delaware Avenue in Tonawanda, New York. [redacted] that JAMES VONA [redacted] the Cosy Corner Restaurant on Oliver Street and also the snack bar on Oliver Street and he is of the opinion that JAMES VONA's money is behind these two restaurants. He is also of the opinion that horse bets are picked up in both of these restaurants.

[redacted] stated he had no proof but he is of the opinion that there is gambling going on at the Oliver Social Club. [redacted] pointed out that subsequent to the time that JAMES VONA purchased Cutt's Restaurant on Delaware Avenue in Tonawanda, his application for a liquor license was pending for a long period of time before it was finally approved. [redacted] stated he did not know the subject and he could furnish no information as to whether the subject might be related to or have any contact with JAMES VONA. He is of the opinion that VONA has connections with the gambling in Tonawanda and North Tonawanda, New York.

[redacted] further advised that the only record for JAMES VONA at the North Tonawanda Police Department is that on April 1, 1944, at which time he gave his age as 28, he was arrested for maintaining a premise for gambling and was given a suspended sentence. [redacted] also pointed out that JAMES VONA is fairly friendly with Chief PATRICK GRIMALDI and several other officers of the North Tonawanda Police Department.

E. LEGITIMATE ENTERPRISES

On January 24, 1958, the following information regarding the Power City Distributing Company, 209th Street, Niagara Falls, New York, was obtained from [redacted] the State Liquor Authority, Buffalo, New York:

STEVE MAGADDINO is the President of the Power City Distributing Company and this distributing company has New York State liquor license C594.

On December 19, 1957, investigative interviews were held at the State Liquor Authority office in Buffalo, in connection with the Power City Distributing Company for the purpose of ascertaining the character and fitness of the officers and stockholders of the Power City Distributing Company and whether they should continue as officers and stockholders of this company.

It was set forth in the State Liquor Authority records that PETER A. MAGADDINO, who is the son of the subject and resides at 1103 Second Street, Niagara Falls, was formerly a stockholder of the Power City Distributing Company and had 23 shares but he sold these shares to [redacted] therefore, PETER MAGADDINO ceased to be a stockholder of the Power City Distributing Company as of January 8, 1958 and is no longer a director of the company.

In connection with the investigation by the State Liquor Authority, the subject was interviewed by the State Liquor Authority officials on December 27, 1957 at Buffalo, New York. The pertinent replies given by the subject during the course of this interview are being set forth below:

The subject stated that the Power City Distributing Company was incorporated about 20 years ago. He stated that the maiden name of his mother was CHIVARINO. The subject was asked if he was a member of the "good killers" and the subject replied "no." He further stated that [redacted] y the name of [redacted] who resides in New York. The subject was asked if he knew CAMILLO CAIZZO and he replied "no." The subject was exhibited a copy of the magazine entitled "Personal Advertiser", 1937 issue and on page 9 of this issue there was a group of men pictured and the subject was asked if he was among those men pictured in the photograph. The subject replied to this "I don't recall to tell the truth. Even it was me I no recognize. This is the truth." This was a photograph of the individuals who were allegedly implicated in the murder of CAMILLO CAIZZO in Avon, New Jersey in 1921. The subject was in that group of individuals who were photographed at that time.

The subject was also asked if he was a member of any Italian or Italian American Society and the subject replied "no." At this point in the questioning, [redacted], the subject's lawyer, interceded and stated that the subject does belong to a society which consists of a group of people who come from the same town in Castellammare Del Golfo, Italy. At this point the subject stated "The Castellammare Del Golfo Organization."

The subject was asked if he knew JOSEPH BARBARA of Apalachin, New York and he replied that he has known JOSEPH

BARBARA for a long time. Subject was also asked whether he belonged to the "moffia" and the subject replied that he did not know what the "moffia" is. Subject was also asked whether he knew anything about the "Black Hand Organization" and the subject replied that he did not know anything about the "Black Hand Organization." During the course of this interview, the subject remarked that he has been a sick man during the past several years and indicated he would like to have the hearing discontinued.

It was brought out during the course of these interviews that a photostat of the registration card from the Hotel Utica in Utica, New York, dated November 13, 1957, bore the name [redacted]. There was some indication that [redacted] was supposed to have met JAMES LA DUCA on that date but [redacted] b6 could not go due to the fact that he became ill. It was further b7C brought out that LA DUCA in all probability registered by using the name [redacted] instead of his own. It was further set out in the records of the State Liquor Authority that the hotel bills of the Utica Hotel for the above date were made out to STEPHEN MAGADDINO.

At the time the subject was questioned, it was also brought out that the car of JAMES LA DUCA, who is the subject's son-in-law, was found at the residence of JOSEPH BARBARA in Apalachin, New York, by the New York State Police. At that time LA DUCA stated that his car had apparently been stolen but he had never made any official stolen report on the car. At the time the car was found at the estate of JOSEPH BARBARA, a bill from Kleinhans Department Store in Buffalo, New York, for a suit purchased by STEVE MAGADDINO, was found in the car of LA DUCA. Subject stated he could furnish no information as to how this bill came to be in LA DUCA's car. It is being pointed out b7D that information was developed that LA DUCA [redacted]

The above interview of the subject was conducted by Deputy Commissioners WILLIAM PHILIPS and WALTER SCHMIDT of the b6 State Liquor Authority. The subject was represented by Attorney b7C [redacted]

The records of the State Liquor Authority further reflected that PETER A. MAGADDINO, the son of the subject, was also interviewed at the State Liquor Authority Office on December 19, 1957 and one of the statements made by him at that time was that he is employed by the Vinjames Builders,

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472 Connecticut Street, Buffalo, New York and his job with the Vinjames Builders is to promote building contracts.

The files of the State Liquor Authority further reflect that on July 25, 1957, revocation proceedings were brought against the Power City Distributing Company, 209th Street, Niagara Falls, to revoke their wholesale beer license C954. In all the Power City Distributing Company was charged with 16 infractions of the rules and regulations of the State Liquor Authority and some of these charges against the Power City Distributing Company are being set forth below:

One charge sets forth that the Power City Distributing Company made a false statement in their application for renewal of the wholesale beer license issued to the company for the period beginning July 1, 1955 and ending June 30, 1956, in that the company had received a loan from the Manufacturers and Traders Trust Company, Buffalo, in the amount of $20,000. on December 17, 1954 when actually the said loan was made on this date to the Power City Distributing Company by one [redacted]

Another charge against the Power City Distributing Company is that they further violated the rules and regulations of the State Liquor Authority at the time they made application for the renewal of their wholesale beer license issued to them for the period beginning July 1, 1957 and ending June 30, 1958, in that they failed to disclose that one [redacted] had endorsed a note in the amount of $20,000., dated April 24, 1957, which note was delivered by the Power City Distributing Company and payable to the Manufacturers and Traders Trust Company, Buffalo.

Another violation of the rules and regulations of the State Liquor Authority that the Power City Distributing Company is charged with is that they failed to disclose that [redacted] had loaned the sum of $20,000. to the Power City Distributing Company on January 2, 1956.

The records further set forth that the Power City Distributing Company suppressed the fact that JOHN C. MONTANA, an officer of the wholesale liquor license, had executed and delivered to the Manufacturers and Traders Trust Company, Buffalo, his guarantee dated May 9, 1955 on all loans in the aggregate sum not to exceed $35,000. made by said bank to the Power City Distributing Company. This same type of guarantee was made by JOHN C. MONTANA for the sum not exceeding $30,000.

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and that guarantee was dated April 24, 1957.

The records of the State Liquor Authority further reflect that the Power City Distributing Company is charged with keeping inaccurate records.

A hearing to revoke or suspend the license of the Power City Distributing Company was scheduled for August 6, 1957. On August 6, 1957, the subject, accompanied by his counsel, [redacted] appeared before the State Liquor Authority and waived the reading of the charges, entered a plea of "not guilty" to all charges and requested a hearing. As of January 24, 1958 no hearing had been held and no hearing was scheduled for the immediate future.

The files of the State Liquor Authority do not identify [redacted] but it appears that he is identical with [redacted] has been regarded for many years by Buffalo, New York police officials as one of the top figures in the numbers racket in Buffalo and the surrounding areas.

In August, 1950, T-13, who is believed to be reliable, made an investigation of the gambling and vice situation in Erie, County, New York. The report submitted by this informant sets forth that [redacted] is one of the individuals in Buffalo who controls "policy slips."

During a special Erie County, New York grand jury investigation in 1952 of illegal pinball operations in which numerous high ranking Buffalo police officials, including a deputy commissioner and two captains were suspended for involvement in this racket, [redacted] along with ANGELO ACQUISTO, deceased, fled from Buffalo to avoid subpoena. Both of these individuals stayed out of the Buffalo area until the grand jury investigation was completed and during their absence from Buffalo, they were located together at a Chicago, Illinois hotel. Despite the fact that they were located, they could not be extradited to appear before the grand jury and they refused to return to Buffalo to answer the subpoena.

On January 28, 1958, T-4 who is reliable, advised the subject [redacted] The informant pointed out that [redacted]

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[redacted] b7D

This informant further pointed out there are four branches of the Marine Trust Company in Niagara Falls and neither the subject nor his wife have any accounts at any of these branches of the Marine Trust Company. He also advised that neither the subject nor his wife have any safety deposit boxes at any one of the branches of the Marine Trust Company in Niagara Falls, New York.

On January 28, 1958, T-8, who is reliable, advised that neither the subject nor his wife have an account at the Manufacturers and Traders Trust Company, Portage Office, Niagara Falls, New York. He further stated that neither the subject nor his wife have safety deposit boxes at this bank.

On January 28, 1958, T-7 who is reliable, advised that [redacted] the home of CARMELIA and STEVE MAGADDINO, Danna Drive, Lewiston, New York. The informant stated [redacted]

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T-7 advised that neither the subject nor his wife have a safety deposit box at this branch of the Manufacturers and Traders Trust Company and they have no account at this branch.

On January 28, 1958, T-5 who is reliable, advised that the subject and his wife [redacted]

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[redacted]

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This informant further advised that neither the subject nor his wife have [redacted]

T-5 further advised however, that [redacted]

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Informant stated it is his opinion that [redacted] and this is used to [redacted] He pointed out that two or three times each month there are [redacted]

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On January 28, 1958, T-6 who is reliable, furnished the following information:

On May 13, 1955, [redacted]

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[redacted] [redacted] JOHN C. MONTANA who is a top hoodlum of the Buffalo Office. [redacted] [redacted]

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This informant pointed out that for a period from [redacted]

Informant further advised that [redacted] [redacted] does not question these arrangements [redacted] [redacted] was set up by [redacted] [redacted] has always had a difficult time [redacted] [redacted]

Informant pointed out that [redacted] [redacted] [redacted] Informant further pointed out that [redacted] [redacted] were incomplete and confusing. As an example, he stated that [redacted] [redacted] [redacted] not further identified [redacted] [redacted]

[redacted] b7D

On December 18, 1957, JOHN O. HENDERSON, United States Attorney, Buffalo, New York, advised this office that information had come to his attention that [redacted] might be able to furnish some information regarding the subject.

On December 30, 1957, [redacted] of the above address, was interviewed by SAs [redacted] and she furnished the following information:

[redacted] Century Importers, 1012 Ellicott Square Building, Buffalo, New York, [redacted] She pointed out that Century Importers handles O'Keefe's, Dawes, and Cincinnati Cream beers, which beers are made in Canada. She stated that during February, 1957, [redacted] was in Florida and while he was in Florida, he used to see a great deal of JOHN C. MONTANA of Buffalo, New York. She gathered that [redacted] has some connections with JOHN C. MONTANA and possibly with the MAGADDINOs in Niagara Falls, New York but she could furnish no specific information as to the relationship between [redacted] and the MAGADDINOs and MONTANA.

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She pointed out that she has only met JOHN MONTANA on one occasion and has never had any contact with the MAGADDINOs. She said that she did not know either STEVE MAGADDINO or his brother, ANTONIO MAGADDINO or anything concerning their activities in Niagara Falls, New York.

[redacted] further pointed out that [redacted] but during the past year [redacted] had a great deal of [redacted] difficulties and [redacted] has indicated [redacted] She said that [redacted] in Niagara Falls, Ontario, Canada and said that he was going to live in Florida. She could furnish no information as to where he was going to live in Florida but stated she did gather he had built himself a house in Miami, Florida and intended to live there. [redacted] was unable to furnish any specific information regarding either the subject or JOHN C. MONTANA but appeared to be more intent

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upon furnishing information relative to the activities and associations of [redacted]

On January 13, 1958, [redacted] of the Alcohol Beverage Control Office in Niagara Falls, New York, was reinterviewed and he was unable to furnish any additional information regarding the activities of the subject. [redacted] stated he has been unable to develop any specific information relative to the subject having any financial interest in any of the taverns in Niagara Falls, New York. [redacted] stated he still is of the opinion that the subject or possibly some of his relatives do have some financial interest in several of the taverns in Niagara Falls, New York and when and if he develops any specific information along this line, he would bring this information to the attention of the Buffalo Office.

On January 7, 1958, Commissioner WILLIAM PHILIPS of the New York State Liquor Authority, 270 Broadway, New York City, furnished SA [redacted] New York Office, the following information:

The State Liquor Authority is currently investigating the Power City Distributing Company of Niagara Falls, New York, with a view to obtaining evidence which would warrant discontinuing their beer license. Commissioner PHILIPS further pointed out that in 1929 the subject was interested in the Niagara Falls Bottling Works. He stated that they have no NPA violations but there is reported to be a bootlegging ring operating out of the Niagara Falls Bottling Works. He said they had a report dated 1934 which reflected a suspicion that MAGADDINO was at that time interested in the business of smuggling aliens into the United States. He said this information had been made available to the Immigration and Naturalization Service.

F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Individuals contacted during the course of this investigation were unable to furnish any information as to places of amusement or hangouts that the subject frequented. The results of the interviews with those individuals are being set forth under various sub captions of this report. One restaurant that the subject frequents in Buffalo, New York and one individual whom the subject is believed to have visited in Niagara Falls, New York is set forth under the sub caption "Associates" in this report.

Physical surveillances and spot surveillances of the

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subject were conducted on the following dates:

January 22, 1958
January 30, 1958
January 31, 1958
February 1, 1958
February 2, 1958
February 3, 1958
February 4, 1958
February 5, 1958
February 6, 1958
February 7, 1958.

The following Agents participated in the above surveillances of the subject:

[redacted]
KENNETH P. GLENNON
FRANCIS B. JENKINS
[redacted]

Other than the subject stopping for several hours at the Waterfall Motel on February 3, and February 6, 1958, nothing of significance was obtained as a result of these surveillances. The subject was not observed in the company of anyone and no one was observed visiting the subject's home.

G. TRAVEL

Information was previously developed that the subject was in Florida in February, 1957 and while in Florida, may have had occasion to meet with some of his friends and acquaintances.

The following investigation was conducted by SA LAURIER C. BUTEAU:

On January 3, 1958, [redacted] Golden Nugget Motel, 18555 Collins Avenue, Miami Beach, Florida, advised he [redacted] of the Golden Nugget in March, 1957. He stated his records do not reflect a listing for subject, and doubts very much if the motel would accept reservations for 40 individuals during the months of January and February.

On January 3, 1958, [redacted] Golden Nugget Motel, advised that reservations for 40 individuals would never be accepted during the months of January or February. He said he does not recall ever accepting reservations for 40 or more individuals, with the exception of one occasion when some doctors had a convention at his motel which was held in May, 1957. He said he is not acquainted with the subject and suggested that perhaps Golden Gate Motel accepted the reservations.

On January 3, 1958, [redacted] Golden Gate Hotel and Motel, 19400 Collins Avenue, Miami Beach, Florida, advised his records do not reflect a listing for subject and does not recall a group of 40 individuals registering in January or February, 1957.

On January 21, 1958, [redacted] Golden Nugget Motel, advised that he does not recall subject ever registering at his motel, and further added that he would never accept reservations for a large group during the months of January or February. It was requested by SA BUTEAU to review all of the registrations for January or February, 1957, in an attempt to ascertain if anyone associated with the rackets registered at the motel. [redacted] informed that he desires to cooperate with the FBI; however, could not permit anyone to search his records for January or February, 1957, merely at random. He stated this would be unfair to his other patrons; however, if the FBI desires a check made against known individuals, he would certainly search his records.

On January 24, 1958, DANIEL P. SULLIVAN, Operating Director, Crime Commission of Greater Miami, Florida, advised his files reflect that PHILIP MANGANO, deceased April, 1951, Brooklyn, New York, FBI number 3559829, wa. PHILIP COHEN, had the following associates: [redacted]; VINCENT MANGANO, brother; JOE PROFACE; JOE TRAINA; FRANK COSTELLO; JOE ADONIS; [redacted] [redacted] ALBERT ANASTASIA; PAUL RICCI; STEFANO MAGARDINO of Niagara Falls, New York; AL POLIZZI; FRANK MILAN, and [redacted] [redacted] of Kansas City, Missouri.

Information was obtained from Bureau of Narcotics, Buffalo and New York City Police Department and further reflect that PHILIP MANGANO along with his brother, VINCENT, were reputed to be the dominating leaders of "Old" Italian Mafia, and a member of the Grand Council.

Mr. SULLIVAN advised that he heard that on February 28, 1957, an elaborate party was held at the Red Devil Restaurant, 163 Collings Avenue, Miami Beach, Florida, for the birthday of SALVATORE FALCONE, that it was attended by well known mobsters from various parts of the country. He said he received the information about three days after the party, and that he has been unable to determine who, and how many were in attendance. He said he has no knowledge as to who gave the party, and that STEVE MAGADDINO is unknown to him. He stated he did not think it would be good judgment to contact the owner of the Red Devil Restaurant, inasmuch that if an elaborate party was held at the restaurant, he certainly would not cooperate and reveal their identities.

On January 8, 1958, T-9, who has furnished reliable information in the past, advised that he had heard JAMES LA DUCA, the son-in-law of the subject, [redacted] The informant stated that LA DUCA [redacted]

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The informant stated that there has been no change in the subject's routine during the past month and he still continues to leave his home at approximately 9:00 AM each morning and does not return until 6:00 or 6:30 each night. The informant stated [redacted] the subject actually spends little time at the Power City Distributing Company but made no mention as to where the subject does spend most of his time. Informant further pointed out that he is in a position to observe the subject's home and the subject rarely if ever, has any visitors to his home. He also stated that to the best of his knowledge, subject rarely leaves his home after once coming home at 6:00 or 6:30 each night. He also pointed out that the subject rarely if ever, goes out with his wife and that the subject's wife, for the most part, stays at home or visits with [redacted] who reside in [redacted] He stated there was always a great deal of visiting back and forth between the subject [redacted] who live in [redacted] in Lewiston, New York.

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H. PERSONAL HABITS AND PECULIARITIES

As previously reported, the subject owns a so-called summer home on Lower Mountain Road in the town of Cambria, New York.

On January 15, 1958, T-10, who is believed to be reliable but has never furnished any information in the past, furnished the following information:

The subject's summer home in the town of Cambria, New York, situated on Lower Mountain Road, is surrounded by 47 acres of land. Some of this land belonging to the subject is rented by one of the farmers residing in the vicinity of the subject's home but for the most part, the subject's land lies idle with the exception of a few acres of grapes. The subject has owned this summer home since 1944 and up until the past several years, the subject and some of the members of his immediate family have resided at this summer home during several months each summer. Informant pointed out that since the subject [redacted] have purchased their new homes on Danna Drive in the town of Lewiston, New York, they have not spent a great deal of time at the summer home in the town of Cambria, New York.

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He stated that there are no neighbors in the immediate vicinity who are friendly with the subject or any members of his family and it is generally well understood in that area that the neighbors do not go on the property of the subject. He stated approximately once each week, [redacted] comes to the summer home and makes a check of the property to see that everything is in good condition. He stated this check which is usually done by [redacted] is done once each week even during the winter months.

The informant recalls that for several years after the subject first purchased the summer home, he noticed that one time each year there appeared to be some kind of a meeting held at the summer home of the subject. He stated he recalls this specifically due to the fact that on the particular day which this type of gathering was held, no women appeared to be present at the summer home of the subject and usually there were a number of large late model cars driving up the driveway leading to the subject's home. He stated a gathering of this type would usually last all day and toward the evening, it would get quite boisterous and loud. He was unable to furnish any information as to the identity of the individuals who might have been present at these gatherings and he never had occasion to get the license numbers on any of the cars. He further pointed out however, that these gatherings which he has reference to, occurred once each year for the first three or four years that the subject owned the summer home and he is positive that there has not been any of these type of gatherings at the summer home of the subject during the past seven or eight years.

The informant stated that [redacted] he would be sure to notice if any such gathering had been held at the summer home of the subject at any time. He

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also pointed out that when the type of gatherings which he had reference to occurred, a large spotlight situated on the barn of the subject, would be lit at night and this spotlight was so brilliant that it would light up a great deal of the surrounding area. He stated this spotlight has not been used during the past seven or eight years.

Informant further pointed out that there has been very little activity around the summer home in the past several years and the subject and his family may come down to the house on occasion during the weekends. He said the summer home of the subject is a very large home consisting of five or six bedrooms on the second floor and a huge enclosed porch on the first floor in the rear of the home.

The informant recalled that on occasion ;in the past he would see Sheriff ARTHUR MUISINER, Niagara County, New York, visit the summer home of the subject and he heard rumors to the effect that former Sheriff MUISINER and the subject were fairly good friends. He stated that although neither he nor any of the individuals residing in that immediate area know anything regarding the activities of the subject no one discusses the subject an they do not care to have any association with him or the members of his family. Former Sheriff MUISINER died in 1957.

On January 2, 1958, THOMAS DI FRANCO, 1549 La Salle Avenue, Niagara Falls, New York, advised he has resided in Niagara Falls, New York all of his life and he was in business in Niagara Falls during the 1930s. He stated he has known the subject and the latter's brother since 1930 but he knows little regarding their activities. He stated that he has never seen the subject in the company of anyone in Niagara Falls and he is of the opinion that the subject spends most of his time in Buffalo, New York.

Mr. DI FRANCO pointed out that when he was in business in the 1930s and early 1940s, he had an occasion to make a trip to New York City and while in New York City did meet individuals who would ask whether he knew the MAGADDINOs in Niagara Falls, New York. He could not recall the names of any of these individuals who asked about the subject but he is of the opinion that the subject is well known in New York City.

Mr. DI FRANCO is of the opinion that the subject is not engaged in any illegal activities in Niagara Falls and if he is engaged in any illegal activities, these activities are outside the city of Niagara Falls. He said he has never known the subject to have any close friends or associates in Niagara Falls, New York and for the most part the Italian element in Niagara Falls prefers not to associate with the subject or the members of his family. Mr. DI FRANCO stated he is in no position to furnish any specific information regarding any of the activities of the subject.

On January 20, 1958, [redacted] who is employed [redacted] in Niagara Falls, New York, advised he is not a relative of JAMES LA DUCA, the son-in-law of the subject. [redacted] advised that he was born in Palermo, Italy, has resided in Niagara Falls, New York for the past [redacted] years and has known the MAGADDINOs for that length of time. He said he has never had any occasion to associate with the MAGADDINOs, knew nothing regarding their activities and could furnish no information as to whether they were engaged in any illegal activities.

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On January 29, 1958, [redacted] who was employed by [redacted] [redacted], and retired within the past two years, furnished the following information:

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During the tour of duty at Niagara Falls, New York, he spent considerable time in Canada and was able to develop several informants in Canada who are still being utilized by [redacted] [redacted] He said that during December, 1957, he met one of these informants by chance and the informant began to discuss the meeting at Apalachin, New York on November 14, 1957. This informant mentioned the name of PETER QUARANTELLO who may spell his name QUARANTILLO and also uses the name of PETER WALTERS who is known to have operateda"book" in Thorold and Toronto, Ontario, Canada. He said that QUARANTELLO [redacted] [redacted] had been scheduled to go to the meeting at Apalachin, New York but became ill therefore, could not attend. [redacted] if the New York State Police had waited a few more hours before making the raid, they would have found one of the leaders of the "mob" from Brazil and also one of the top leaders from Italy. [redacted] the informant, [redacted] did not mention the names of the individuals from Brazil and Italy who were supposed to attend the meeting at Apalachin, New York.

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[redacted] stated he did not wish to discuss the identity of the informant [redacted] who furnished this information and he further stated that he has already furnished this information to the Immigration and Naturalization Service.

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He also pointed out that due to his lack of contact with the informant over the past several years, he is not in a position to evaluate the informant or the above information furnished by him. He further pointed out that he did not solicit the above information from the informant and the informant made the above remarks to him in casual conversation.

T-14, who has furnished reliable information in the past, advised that [redacted] the Montana World Travel Service, Inc., 367 Niagara Street, Buffalo, New York. The 1957 Buffalo, New York city directory lists 367 Niagara Street as being occupied by the Jolly Travel Service, Inc., and [redacted] JOHN C. MONTANA, top hoodlum of the Buffalo Office.

[redacted]

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On January 13, 1958, the records of the Retail Merchants Credit Bureau, Buffalo, New York, were checked by SE [redacted] to obtain therefrom any information pertaining to [redacted] This check met with negative results.

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On December 18, 1957, T-11, who is believed to be reliable, furnished the following information to SA [redacted]

From time to time he has an occasion to come into close contact with the Italian element in Niagara Falls, New York. He related that this contact is due exclusively to the fact [redacted] The informant stated that it is felt among the Italian element that the subject is the "king pin" of the"Moffia"in Niagara Falls, New York. He stated that the subject is known among this element as "DON STEFANO." He stated that his title "DON" is one that apparently signifies some type of prestige. He further advised that in relation to the subject, it appears to be general knowledge among certain Italians that if any Italian is approached in Niagara Falls for any type of shakedown and he is connected with the right circles all he has to do is contact the subject. Informant stated that he has heard that individuals who make these calls to the subject no longer hear from the persons attempting to shake them down.

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He further related that an Italian from Niagara Falls, New York, had travelled to New Jersey several years ago and began dating a girl whose name he did not know. Informant was also unable to recall the Italian who was visiting in New Jersey but said that after this individual from Niagara Falls returned from one of his visits to New Jersey, he was advised indirectly from the subject to stop dating this girl in New Jersey. According to the informant this was not an order from the subject but was apparently made in the view of doing this individual of Italian extraction a favor. Informant stated that soon after this "advice," WILLIE MORETTI, well known hoodlum in New Jersey, was killed and it became known that this young girl whom the individual from Niagara Falls, had been dating, [redacted] According to the informant this might indicate that the subject had some knowledge that MORETTI was going to be killed prior to the time that the murder actually took place. Informant further advised that it was his firm opinion that any inquiries relative to MAGADDINO and his relatives in Niagara Falls, New York, by any member of the FBI would be treated with a definite "I know nothing" attitude.

On January 7, 1958, the book entitled "Mafia", written by ED READ, which was copyrighted in 1952 and published by Random House, was reviewed by SA [redacted] On page 56 of this book there is set forth the following:

"So here in the order of their importance is a line-up of the big shots in the organization." Number seven in the list was "STEPHANO MARGARDINO, Niagara Falls." At the conclusion of the list there was a note that the foregoing constitutes the so-called Grand Council of the "Mafia" known variously as The Syndicate and The Outfit. This book was reviewed at the New York Public Library, Room 315.

[redacted] New York State Police, Albany, New York, advised that pistol permit #2450 for the year 1947 was issued to the subject on January 23, 1947. According to the records of the New York State Police, this license was limited to expire on January 23, 1950 and there was nothing to indicate that this pistol permit had been renewed by the subject. [redacted] stated that prior to 1936, pistol permits were renewable annually and subsequent to 1936, they were valid until revoked unless a particular date of expiration was indicated. According to this information the subject's pistol permit was limited to expire on January 23, 1950.

Subject drives a 1958 four door, black cadillac, bearing 1958 New York license plates #7E 9255. This car is registered to the Power City Distributing Company, Niagara Falls, New York, but no one has been observed driving this car other than the subject.

PHYSICAL DESCRIPTION AND PHOTOGRAPHS

Photographs of the subject have been obtained, copies of which have been forwarded to the New York Office for inclusion in the top hoodlum file.

The following is a description of the subject obtained from personal observation and from various records checked during this investigation:

Name	STEVE MAGADDINO, was.
Born	October 10, 1891, Castellammare, Del Golfo, Italy
Citizenship	Naturalized U.S. Citizen
Height	5'8"
Weight	175 lbs.
Build	Stocky
Eyes	Brown
Hair	Gray
Complexion	Medium
Marital status	Married
Wife	CARMELIA CARODDO MAGADDINO
Address	Danna Drive, Town of Lewiston, N.Y.
Occupation	President, Power City Distributing Company, 209th Street, Niagara Falls, N.Y.
Previous occupation	None known
Criminal record	FBI #778722-C Arrested by U.S. Immigration and Naturalization Service, June 7, 1938, on charge of "under investigation"

[redacted]

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Son	PETER A. MAGADDINO, 1103 22nd Street, Niagara Falls, N.Y.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

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INFORMANT PAGE

Careful consideration has been given to each source concealed and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

T-1 [redacted] This information was furnished to the Buffalo Office on February 5, 1941.

T-2 [redacted] whose identity is known to the Bureau.

T-3 [redacted] PCI of the Buffalo Office.

T-4 [redacted]

T-5 [redacted]

T-6 [redacted]

T-7 [redacted]

T-8 [redacted]

The above [redacted] requested that their names be kept confidential.

T-9 [redacted] of the Buffalo Office.

T-10 [redacted] He requested his name be kept confidential.

T-11 [redacted] He requested his name be kept confidential.

T-12 [redacted]

T-13 [redacted]

BU 92-61

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INFORMANT PAGE

[redacted]

T-14 [redacted]

[redacted]

OFFICE MEMORANDUM - United States Government

TO: Director, FBI (92-2924) DATE: 2/28/58

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FROM: SAC, Buffalo (92-61)

SUBJECT: STEVE MAGADDINO, was.
ANTI-RACKETEERING

Enclosed herewith is the report of SA [redacted] dated 2/28/58 at Buffalo, N.Y.

REFERENCES

Report of SA [redacted] dated 12/26/57 at Buffalo.

Bureau letter to Buffalo, dated 1/3/58.

LEADS

ALBANY

AT UTICA, NEW YORK

Will check the registration cards at the Hotel Utica for the period from November 10, through November 14, 1957 to ascertain whether [redacted], JAMES LA DUCA and STEVE MAGADDINO were registered at that hotel during this period.

Information was developed which indicated that a bill from this hotel dated November 13, 1957 was made out in the name STEPHAN MAGADDINO. Information has also been developed that the subject was at the Apalachin meeting on November 14, 1957 although he was not interrogated by the New York State Police.

(2) - Bureau (Encls. 2)
2 - Albany (92-132) (Encls. 2)
2 - Miami (92-161) (Encls. 2)
2 - New York (92-864) (Encls. 2)
2 - Philadelphia (Encls. 2)
3 - Buffalo
HRS:jod
(13)

REC-1

92-2924-13

EX-131

18 MAR 5 1958

Copy for Room 4260 Criminal Intelligence Unit

cc returned & destroyed 5/7/59 #16

2 ENCLOSURE

1/199

62 MAR 24 1958 EX-131

MIAMI

AT MIAMI BEACH, FLORIDA

1. Will ascertain the identity of the Red Devil Restaurant, 163 Collins Avenue, Miami Beach and consider the advisability of interviewing him regarding the alleged party held at that restaurant on February 28, 1957, which party was reported to be attended by mobsters from various parts of the country.

2. Will also attempt to identify SALVADORE FALCONE, the individual in honor of whom the party was held on February 28, 1957.

3. Will also attempt to ascertain the identity of individuals who attended this alleged party and whether the subject was in attendance at this party.

NEW YORK

AT NEW YORK CITY, NEW YORK

1. Will ascertain from Commissioner WILLIAM PHILIPS f the New York State Liquor Authority, 270 Broadway, the status of the license revocation proceedings against the Power City Distributing Company at Niagara Falls, New York.

2. Will also ascertain from the records of the State Liquor Authority, the identity of [redacted] the individual who loaned large sums of money to the Power City Distributing Company on two or three different occasions.

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PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

1. Will attempt to verify the birth of [redacted] at Philadelphia. In the event these records are located, obtain the residence of the MAGADDINOs at that time and conduct appropriate investigation at that address with a view in mind of developing information relative to the subject's criminal activities at that time.

2. Will also check the subject's name and aliases through the records of the Philadelphia Police Department. This lead was previously set forth in Buffalo letter to Philadelphia, dated January 20, 1958.

BUFFALO

AT NIAGARA FALLS, NEW YORK

1. Will check the records of the Niagara Falls Police Department for any record on ANTHONY FINELLI, caretaker at the Waterfall Motel on Pine Avenue, and consider the advisability of interviewing him relative to his association with STEVE MAGADDINO.

2. Will make arrangements with SA [redacted] of the Buffalo Office to interview [redacted] [redacted] for any additional information in his possession regarding the subject. [redacted] have been personal friends for a number of years and the information furnished by [redacted] was not solicited by SA [redacted] and was furnished [redacted] in casual conversation.

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AT TOWN OF LEWISTON, NEW YORK

Will reinterview [redacted] for any additional information in his possession regarding the activities of the subject.

AT TOWN OF CAMBRIA, NEW YORK

1. Will reinterview [redacted] [redacted] for any additional information in his possession regarding the activities of the subject.

2. Will attempt to obtain a photograph of the subject's summer home on Lower Mountain Road and also a photograph of subject's residence on Danna Drive in Lewiston, New York.

AT LOCKPORT, NEW YORK

Will check pistol permit #2450 which was issued to the subject at the County Clerks Office for the purpose of ascertaining whether this gun permit is still valid insofar as the records of that office are concerned.

AT TORONTO, ONTARIO, CANADA

Will attempt to ascertain the identity of PETER QUARANTELLO, who is also known as PETER WALTERS, who is alleged to operate "book" in Thorold and Toronto, Ontario, Canada. Will attempt to ascertain his connection if any, with the criminal element in Canada and whether he might be acquainted with the subject.

AT BUFFALO, NEW YORK

1. Will attempt to ascertain from the Bureau of Narcotics whether that office ever conducted an investigation of the subject and if not, obtain any information in their files relative to the subject.

2. Will identify [redacted] who reportedly runs the numbers racket in the colored section of Buffalo for the subject. [redacted] allegedly operates out of the [redacted] in Buffalo. b6 b7C

3. Will ascertain the names of the officers of the Vinjames Builders, 428 Connecticut Ave., and if deemed advisable, interview them relative to in what capacity PETER A. MAGADDINO is employed by that company.

4. Will check the records of the State Liquor Authority at Buffalo for the purpose of ascertaing information developed on JAMES VONA and the issuance of a liquor license to him for Cutt's Tavern on Delaware Ave. in Tonawanda, N.Y. Will attempt to ascertain from these records whether the subject has any relationship with JAMES VONA.

CRIMINAL INFORMANT COVERAGE

The following criminal informants and potential criminal informants have been utilized in obtaining information pertaining to the subject's activities:

[redacted] whose identity is known to the Bureau b2
[redacted] PCI of the Buffalo Office b6
PCI of the Buffalo Office. b7C b7D

During fisurs of the subject on 2/3 and 2/6/58, the subject apparently visited with ANTHONY FINELLI, Manager of the Waterfall Motel in Niagara Falls, N.Y. for several hours during the evenings of each of those dates. FINELLI has been described as a man who is 67 years of age and reported to have a good reputation in Niagara Falls, N.Y. Consideration is being given to interviewing FINELLI and possibly developing him as a source of information relative to his knowledge of the subject's activities.

[redacted] who resides on [redacted] [redacted] of Cambria, N.Y., [redacted] [redacted], will be recontacted with a view in mind of developing additional information relative to the activities of the subject in his summer home and and possibly developing [redacted] as a source of information regarding the subject's activities.

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

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TO : Mr. Rosen

DATE: 3/17/58

FROM : F. L. Price

SUBJECT: STEVE MAGADDINO, was.
ANTI-RACKETEERING

[redacted]

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

This memorandum is being submitted to reflect current investigation concerning subject in connection with this Top Hoodlum Program.

Subject, brother of Antonio Magaddino, is considered top hoodlum in the Buffalo Division.

Subject was born on 10/10/91 in Castellamare Del Golfo, Italy, and was naturalized on 1/3/33 in Niagara Falls, New York.

His legitimate occupation is president of Power City Distributing Company, Niagara Falls, New York.

Buffalo's investigation concerning this case is in accordance with that expected for this program.

92-2924

RWE:VAB
(6)

92-2924-14

REC- 89
EX. - 126

MAR 18 1958

76 MAR 20 1958

Report Form
FD-263 (5-12-55)

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office BUFFALO	Office of Origin BUFFALO	Date MAY 7 1958	Investigative Period 2/21,24; 3/4-7,10 12,17-19,26,27 31; 4/2,9-12,14,16,17, 21-24/58
TITLE OF CASE		Report made by [redacted]	Typed JE
STEVE MAGADDINO, was.		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

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Informant furnished information relative to [redacted] [redacted] subject's place of business in Niagara Falls, N. Y., [redacted] No [redacted] particular significance noted. In view of revocation proceedings being brought against the Power City Distributing Company by NYSLA - the subject being president of the company - the company has advised they were going to surrender their license and asked permission of NYSLA to sell its equipment and go out of business. Subject and family reported to be vacationing in Florida during March and April, 1958. Subject's son, who is president of the Magaddino Memorial Chapel, Niagara Falls, N. Y., is reported to be employed by a building company in Buffalo, N. Y. Subject may have connection with prominent building contractor in Buffalo, N. Y. Some funds to build Magaddino Memorial Chapel in Niagara Falls, N. Y., borrowed from individual who is believed to be identical with an individual who has been reported as having an interest in a large crap game in Mount Morris, N. Y. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

-P-

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		92-2924-15 REC-78
2 - Bureau (92-2924) 1 - Albany (92-132)(Info.) 2 - New York (92-864) 3 - Buffalo (92-61)	cc rt'd + destroyed 5/7/59 #16	12 MAY 12 1958 EX.-123

SIX

STAT. SECT.

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67 JUN 2 - 1958

DETAILS: A. PERSONAL HISTORY AND BACKGROUND

On January 29, 1958, SE [redacted] obtained the following information from the files of the Bureau of Vital Statistics, Philadelphia, Pennsylvania:

[redacted] STEFANO MAGARDINO, 27, salesman, and CARMELA CAROLD, 23, housewife. The birth record reflects that [redacted] were born in Italy and lived at 1444 South 8th Street, Philadelphia, Pennsylvania.

The birth record further indicates that [redacted] [redacted] STEFANO MAGARDINO, 29, salesman, and CARMELA CARODDA, 25, housewife. The birth record of [redacted] [redacted] reflects [redacted] were born in Italy and as of June 2, 1921, resided at 737 Reed Street, Philadelphia, Pennsylvania.

A check of the records of the Recorder of Deeds in Philadelphia, Pennsylvania, reflects in 1921 the residence at 737 Reed Street was owned by MAX MOAKOWITZ and the residence at 1444 South 8th Street was owned in 1919 by CHARLES and REBECCA WEINSTEIN.

Considerable information regarding PETER J. MAGADDINO, 2494 Independence Avenue, Niagara Falls, New York, who is the cousin of the subject, has previously been reported. The following additional information regarding PETER J. MAGADDINO was obtained:

A review on March 3, 1958, of the Army Service Record, on file at the Department of Defense, Military Personnel Records Center, St. Louis, Missouri, for PETER JOSEPH MAGADDINO, Serial Number 32 030 096, indicates that he was inducted into the United States Army on January 20, 1941, and entered on active duty on the same date at Fort Niagara, New York. He was honorably released from active duty on October 15, 1941, as a Private at Fort McClellan, Alabama, by reason of being overage and was transferred to the Enlisted Reserve Corps. He served as a member of the Enlisted Reserve Corps from October 16, 1941, to January 6, 1942.

He was called to active duty in the United States Army on January 7, 1942, and entered on active duty on the same date at Fort Niagara, New York. He was honorably discharged on May 17, 1945, as a Sergeant at Fort Dix, New Jersey, by reason of demobilization.

There is no record of reserve service other than shown above. There is no record of courts-martial or absence without leave. He served in the Pacific Theater from March 30, 1942, to March 19, 1945, and was awarded the Good Conduct Medal.

The record contains no information pertaining to his having requested to stay at Fort Niagara, New York, other than a letter from Representative ALFRED F. BEITER, House of Representatives, dated March 19, 1941, which requested that MAGADDINO be transferred from Fort McClellan, Alabama, to Fort Niagara, New York, for the following reason:

"Private MAGADDINO is serving a year in Selective Service training and because his business at Niagara Falls needs his personal attention at least periodically he would like to be stationed at Fort Niagara. In this manner he can on an occasional weekend be available to give advice to his associates in the Power City Distributing Company."

This request was denied by letter dated March 24, 1941, in which the Department of the Army advised that enlisted men were not authorized transfers for their own convenience during the first four months of their period of training, but that the matter would be referred to the appropriate commanders for consideration in connection with such applications as MAGADDINO might submit.

The record reflects that his name was changed from PIETRO MAGADDINO to PETER JOSEPH MAGADDINO by order of the court as part of naturalization. The record further reflects that MAGADDINO was naturalized as an American citizen in the United States District Court, Territory of Hawaii, per Naturalization Certificate Number 5995030, Petition Number 5611, dated December 24, 1943.

The following background and descriptive information is contained in the record:

Born	10/26/06 Castellammare Del Golfo, Italy
Height	5'8"
Weight	170 lbs.
Race	White
Hair	Black

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Eyes	Brown
Education	2½ years of college
Civilian Occupation	Wholesaler
Military Occupation	Mess Sergeant Instructor
Address	1655 Whitney Avenue Niagara Falls, N. Y.
Relatives	Cousin - STEVE MAGADDINO 1653 Whitney Ave. Niagara Falls, N. Y. [redacted]
Photograph	None available
FBI Number	997690

On March 12, 1958, Honorable JOHN O. HENDERSON, United States Attorney, Buffalo, New York, advised that ALFRED F. BEITER was formerly a Democratic congressman from Amherst, New York, and served two terms in Congress. He advised that to the best of his knowledge BEITER is approximately 70 or 75 years of age at the present time, is still residing in Amherst, New York, and formerly had some interest in a feed store business there.

B. CRIMINAL RECORD

On February 3, 1958, SE [redacted] of the Philadelphia Office checked the records of the Philadelphia Police Department and no record could be located for the subject under his true name and all aliases.

C. ASSOCIATES

It has previously been reported on several occasions the subject has stopped at the Waterfall Motel on Pine Avenue in Niagara Falls, New York, and was observed conversing with the manager of this motel.

T-1, who has furnished reliable information in the past, previously advised that Mr. and Mrs. ANTHONY FINELLI are caretakers at the motel. This informant advised that ANTHONY FINELLI has only been the caretaker at this motel for the past 7 or 8 months, but he has known Mr. FINELLI for a number of years.

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On February 24, 1958, T-1 was recontacted at which time he advised that he knows that ANTHONY FINELLI and the subject have been "social" friends for the past 20 or 25 years. Informant is of the opinion that FINELLI and the subject originally came from the same section of Italy and that is probably the background for their friendship. Informant stated he knows that FINELLI's association with the subject is strictly social and on occasion FINELLI has remarked that he has been at the home of the subject for dinner or the subject has been to his, FINELLI's, home for dinner. He further advised that FINELLI's reputation in Niagara Falls, New York, is above reproach and at no time has been linked with any type of criminal activities in the Falls. Informant further advised that he feels he knows FINELLI well enough to know that the latter would refuse to discuss the relationship between himself and the subject, and informant also is of the opinion that FINELLI is not aware of any of the subject's activities but feels that they just get together to talk over "old times."

On February 21, 1958, [redacted] St. Paul Fire and Marine Insurance Company, 2014 Liberty Bank Building, Buffalo, New York, advised his company adjusted an automobile accident claim involving an automobile operated and owned by ROY CARLISI, 138 DePew Avenue, Buffalo, New York, who is a Top Hoodlum of the Buffalo Office. [redacted] advised that the accident occurred on May 25, 1953, and at the time of the accident ANTHONY PERNA, 246 Massachusetts Avenue, Buffalo, New York, and STEVE MAGADDINO, 1113 LaSalle Avenue, Niagara Falls, New York, were in CARLISI's car.

On March 4, 1958, [redacted] was recontacted at which time he advised that the accident in question occurred on Genesee Street in Buffalo, New York, at approximately 3:15 PM, on May 25, 1953, and the file reflects that CARLISI stated that he and his companions were going to a market on Bailey Avenue in Buffalo, New York.

[redacted] further advised that there is a notation in the file pertaining to CARLISI's accident to the effect that on September 8, 1954, JOHN MONTANA, who is a Top Hoodlum of the Buffalo Office, called the St. Paul Fire and Marine Insurance Company for the purpose of putting on the "heat" to settle MAGADDINO's claim against that insurance company. This notation reflected that indications were that STEVE MAGADDINO would be willing to settle for $1,500. [redacted] stated that MAGADDINO claimed an injury to

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his back as a direct result of the accident and STEVE MAGADDINO finally did settle with the insurance company for $1,250.

It has previously been reported that the subject has applied for a pistol permit in Niagara County, New York, on six different occasions since 1931 and has used various character references in his applications for pistol permits.

One character reference given by the subject was SAM RANGATORE, Niagara Falls, New York. SAM RANGATORE is reported to be an associate of ANTONIO MAGADDINO, the subject's brother and a Top Hoodlum of the Buffalo Office. Subject also gave the name of [redacted] as a character reference. [redacted] was an [redacted] in Niagara Falls, New York, for a number of years and for the past several years has resided in Florida. [redacted] [redacted] Niagara Falls, New York, who was given by the subject as a character reference on his application for a pistol permit, is presently employed by [redacted] the Lammerts Buick Garage in Niagara Falls, New York.

On April 24, 1958, [redacted] stated that neither he nor [redacted] was acquainted with the subject but for a number of years prior to 1951 the subject and some of the members of his family purchased a car each year from the Lammerts Buick Garage. [redacted] stated he could furnish no information regarding any activities on the part of STEVE MAGADDINO and he is sure that his employer could furnish no information about MAGADDINO's activities.

[redacted] another character reference given by the subject on his application for a pistol permit, is [redacted] in Niagara Falls, New York, and [redacted] the subject on numerous occasions during the past 15 or 20 years.

STEPHEN LAMB, former mayor of Niagara Falls, New York, and Dr. DANIEL F. PATCHIN, formerly of Niagara Falls, New York, and also given as character references by the subject at the time he made application for pistol permits, are both deceased.

[redacted] the Niagara Falls, New York Police Department was also given by the subject as a character reference on his applications for pistol permits. He advised on March 5, 1958, that he is unable to furnish any information regarding activities on the part of the subject.

It has previously been reported that PETER QUARTENELLO, who is also known as PETER WALTERS, was scheduled to attend the Apalachin meeting November 14, 1957, but became ill and could not attend.

On February 21, 1958, T-11, who formerly was an employee of the United States Government and is believed to be reliable, and who originally furnished information regarding PETER WALTERS was recontacted. At this time informant stated he would not divulge the source of his information regarding WALTERS but he would contact his source of information periodically for the purpose of obtaining information regarding the activities of WALTERS.

This informant was recontacted on February 24, 1958, at which time he stated that he had contacted his source of information in Canada, at which time his source of information stated that only about six individuals who attended the Apalachin meeting were "head men" and all the rest were so called "flunkies." This informant stated that his source of information stated that [redacted] [redacted] if the upstairs portion of BARBARA's home had been searched, approximately ten or twelve more participants at the Apalachin meeting would have been located. Informant still refused to disclose the identity of his source of information but stated he would continue to contact his source for any additional information he could obtain regarding WALTERS.

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T-11 was recontacted on March 19, 1958, at which time he advised that he had no additional information to furnish and he still declined to furnish the source of his information regarding PETE WALTERS.

On March 6, 1958, [redacted] Immigration and Naturalization Service, Buffalo, New York, stated he had made some inquiry in Canada and ascertained that the true name of PETE WALTERS is FRANK GUALTERI but he is known by everyone in Canada by the name PETE WALTERS. He said that WALTERS resides [redacted] at 79 Pine Street, Thorold, Ontario, Canada, and has learned that for some years he has had no feasible means of support although he dresses well and always appears to have considerable money. He also ascertained that WALTERS drives a 1956 Oldsmobile bearing 1958 Ontario license plate Number 542962 and is reported to travel extensively through the Province of Ontario in Canada. [redacted] also advised that he learned that WALTERS is known to be a gambler but other than that could learn nothing additional regarding any illegal activities on the part of WALTERS.

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On March 27, 1958, [redacted] Town of Thorold, Ontario, Canada Police Department, advised that he has known FRANK GUALTERI, wa. Pete Walters, for a number of years and WALTERS has been a resident of Thorold for the past 20 or 25 years. He said b6 that WALTERS is approximately 60 years of age, has no feasible b7C means of support, but always dresses well and appears to have a great deal of money. [redacted] stated WALTERS has no record at the Thorold, Ontario Police Department and he has never known WALTERS to be in any kind of trouble. He further advised he knows of no contacts that WALTERS has ever had with the subject and he could furnish no information as to how often WALTERS visited in the United States.

On April 16, 1958, [redacted] Ontario, Canada, furnished the following information: b6 b7C b7D

He was [redacted] in Thorold, Ontario, for 18 years, [redacted] approximately six years ago and during the past six years has been employed [redacted] in Niagara Falls, Ontario, Canada. He has known WALTERS for a number of years and described him as a gambler and an individual who is associated with the "black hand." He was unable to further describe the "black hand" but said in general terminology it met that WALTERS was well connected with the hoodlum element in Canada, and he was a good person to stay away from if you did not want to get in trouble. He said that WALTERS is generally considered as one of the top men in Canada insofar as criminal activities are concerned, but he was unable to furnish any specific information as to what type of criminal activities WALTERS is engaged in at the present time or has been engaged in in the past.

He said that WALTERS is generally looked upon as a gambler who travels extensively through the Province of Ontario and although he has no feasible means of support, he is always well dressed, drives a late model automobile and always appears to have plenty of money. [redacted] he knew WALTERS to leave the Thorold, Ontario, area for 3 or 4 weeks at a time and he never learned where WALTERS went. At times he suspected WALTERS as being a "fence" but he never was able to b6 obtain any information to substantiate this belief. He further b7C advised that he has known WALTERS to make frequent trips to the b7D United States, particularly Buffalo and Niagara Falls, New York, but during the last five or six months it has been his understanding that WALTERS is not making too many trips to the United States.

[redacted] pointed out that he is not acquainted with the subject but is aware of the subject's reputation in Niagara Falls, New York, and he has never known WALTERS to have any association with the subject. He said that he would make inquiry to determine whether WALTERS has any contact with the subject in an attempt to determine the extent of the criminal activities of WALTERS in Canada. b6 b7C b7D

It has previously been reported on February 28, 1957, the subject was in attendance at a lavish party at the Red Devil Restaurant in Miami Beach, Florida, and well known mobsters from various parts of the country were in attendance at this party.

The Red Devil Restaurant was located at 163 Collins Avenue, Miami Beach, Florida, according to a Dun and Bradstreet report dated December 5, 1957, and is owned by FRANK [redacted] FAGA. The report reflects that FRANK FAGA, 59 years of age, came to Miami in 1943 from Brooklyn, New York, where he worked as a chef for 10 years. b6 b7C

It was previously reported the party was supposedly held by SALVATORE FALCONE. The Miami Division advised that SALVATORE FALCONE is presently under investigation as a Top Hoodlum in the Miami Division and is a brother of JOSEPH FALCONE who is under investigation by the Albany Division. Both JOSEPH and SALVATORE FALCONE attended the meeting at Apalachin, New York, on November 14, 1957.

The Miami Office advised that the information concerning the alleged party at the Red Devil Restaurant on February 28, 1957, was received by the Miami Office from DANIEL P. SULLIVAN, Manager and Director, Miami Crime Commission, but no identification of any of those in attendance was available. The party was alleged to have been a birthday party for FALCONE although it is noted that if there is any basis to this allegation it was either a birthday party for JOSEPHINE FALCONE, the wife of SALVATORE FALCONE, who was born in New Orleans, Louisiana, on February 26, 1884, or a wedding anniversary party for the FALCONES who were married in Trinidad, Colorado, on February 26, 1911.

On March 10, 1958, [redacted] [redacted] Niagara Falls, New York, furnished the following information to SA [redacted] [redacted]

He has known the subject by reputation for a number of years and on one occasion the subject unwittingly did him a personal favor. He explained that in 1946, he had just been released from the United States Army and he and his wife were on vacation in Havana, Cuba where they had a very modest room in the Hotel Nationale in Havana. On the second day of their stay at the hotel, the hotel authorities requested that he and his wife move to another room and the room they were moved to in the hotel was a very expensive suite on the first floor of the hotel. [redacted] stated he explained to the hotel authorities that they could not afford to pay for a suite of that type but hotel authorities told him it would cost him no more than his former room had cost him at the hotel. [redacted] stated he then questioned hotel authorities as to who was responsible for his move from the modest room to the expensive suite and he was told it had been noted he was from Niagara Falls, New York. The hotel authorities then asked him if he knew STEVE MAGADDINO and he replied that he did know MAGADDINO casually.

[redacted] stated this concluded his interview with hotel authorities but he made a point of determining who was responsible for the movement at the hotel and whose hotel suite he was occupying. He said he was able to acertain the suite was the one ordinarily occupied by LUCKY LUCIANO, the well-known hoodlum who had been deported from the United States to Italy. [redacted] added he did not meet LUCIANO during his stay in Cuba.

He also advised he has had little or no connection with the subject since 1946 and even prior to that time had very little contact with the subject although he admitted knowing him by reputation.

On September 11, 1957, a telephone call was made from New York City telephone [redacted] to "PETE" at Niagara Falls, New York, telephone 42504. The New York City telephone number is listed to [redacted] [redacted] JOSEPH BONANNO, Top Hoodlum of the Phoenix Office and formerly from New York City. The Niagara Falls telephone number 42540 is listed to PETER J. MAGADDINO, 2494 Independence Avenue, Niagara Falls, New York, who is the subject's cousin.

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On February 21, 1958, T-10, who has furnished reliable information in the past, made available [redacted] [redacted] [redacted] This informant advised that the Power City Distributing Company [redacted] [redacted] [redacted] the Power City Distributing Company are not being set forth in this report due to the fact that [redacted] [redacted] which may have some bearing on the investigation in this case are being set forth below.

[redacted]

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In regard to [redacted] the following identifying data is being set forth:

The current Toronto, Ontario, Canada, 1957 Cross Reference Telephone Directory reflects that [redacted] is listed to [redacted] [redacted] Toronto, Ontario, and [redacted] is listed to [redacted] Toronto, Ontario.

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The current 1957 Toronto, Ontario, City Directory lists [redacted] and occupant and owner of [redacted] [redacted] The current 1957 Toronto, Ontario, City Directory lists [redacted] as the sole occupant of [redacted]

On March 6, 1958, [redacted] of the Toronto, Ontario, Canada Police Department advised SA LEO J. KENNEDY that neither [redacted] were known to him but the address [redacted] [redacted] is located in a low-class neighborhood and that residence has been suspect of selling liquor illegally.

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On March 5, 1958, [redacted] of the Ontario Provincial Police Department, Bowmansville, Ontario, Canada, advised the telephone number [redacted] is listed in the name of [redacted] According to [redacted] has a year-around home of modern value in Pontypool, Ontario, with several cabins on the premises which he rents to vacationers in the warm months. He said he has also suspected [redacted] of selling liquor illegally in his home.

The Ontario Provincial Police further advised that [redacted] [redacted] has a fairly good income due to his partnership in a "Christmas tree plantation" in the [redacted] area and a summer cottage resort. The Christmas tree plantation involves four shareholders and is known as the [redacted]' The Ontario Provincial Police further advised it appears that [redacted] sells his Christmas trees through a contact in Niagara Falls New York.

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On March 11, 1958, T-12, who has furnished reliable information in the past, advised that Bigelow 8-3200 in Newark, New Jersey, is listed to the Anheuser-Busch, Inc., Brewery, 200 U.S. Highway 1, Newark, New Jersey. The Newark Office advised the indices of that office contain no information regarding [redacted]

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On March 18, 1958, T-13, who has furnished reliable information in the past, advised that Utica, New York, telephone number 2-3181 is listed to the West End Brewing Company, 811 Edwards Street, Utica, New York. Albany Office advised that the indices of that office contain no material information relative to this firm. The Albany Office further advised that in respect to the [redacted] it was not possible [redacted] to identify [redacted] [redacted] The Albany Office further advised that the Albany, New York City Directory contains no one by the name of [redacted]

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On March 3, 1958, SA WILLIAM J. MYERS advised an examination of the Punxsutawney, Pennsylvania Telephone Directory disclosed that telephone number [redacted] was listed to [redacted] [redacted] 4, Punxsutawney, Pennsylvania. Agent MYERS further advised there is also a listing of this same person at [redacted] [redacted] The Punxsutawney Telephone Directory lists the Topside Stock Farm with the following: registered quarter and palomino horses, western boarded and trained, [redacted] [redacted] The indices of the Pittsburgh Office were searched for the names [redacted] and Topside Stock Farm with negative results.

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D. CRIMINAL ACTIVITIES

It has previously been reported that [redacted] [redacted], runs the numbers racket in the colored section of Buffalo, New York, for MAGADDINO and that [redacted] allegedly operates out of [redacted] in Buffalo, New York.

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On March 31, 1958, T-14, who has furnished reliable information in the past, advised SA [redacted] who is a tall, slender negro, is employed [redacted] [redacted] Buffalo, New York. Informant advised that [redacted] writes numbers but is definitely not in control of any numbers racket in the colored section and would not be considered in the higher echelon of any group controlling the numbers racket in Buffalo, New York. He said that [redacted] was associated with BUCK JONES, but only to the best of the informants knowledge as a numbers writer. This informant was unable to furnish any information regarding any connections which the subject might have with hoodlums in the Buffalo, New York area.

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On March 17, 1958, Commissioner WALTER SCHMIDT, New York State Liquor Authority (NYSLA), New York City, advised SA THOMAS F. MC QUEENY that he could furnish no identifying data regarding [redacted] [redacted] the individual who loaned large sums of money to the Power City Distributing Company, Niagara Falls, New York, which company is owned by the subject.

On March 19, 1958, there appeared an article in the Buffalo "Courier Express", Buffalo, New York, entitled "MAGADDINO Beer Firm May Be Sold." This article pointed out that the Power City Distributing Company of 200 9th Street, Niagara Falls, New York, which is operated by members of the MAGADDINO family, may be sold to the Dominion Distributing Company, 717 Elk Street, Buffalo, New York. This article further set out that a $20,000 loan to the Power City Distributing Company "came from 'SAMUEL FREEDMAN', Buffalo furniture dealer who figured in Buffalo's 1951 gambling investigation."

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On April 2, 1958, T-15, who has furnished reliable information in the past advised that [redacted] [redacted] [redacted] [redacted] PETER A. MAGADDINO is the president of the MAGADDINO Memorial Chapel, Inc., and ANTONIO MAGADDINO, who is the subject's brother and Top Hoodlum of the Buffalo Office, is the vice-president and secretary of this chapel.

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On December 5, 1957, [redacted] Geneseo, New York Police Department, advised SA [redacted] that for the past several months there has been a "large scale crap game" operating in Mount Morris, New York, and this game was allegedly operated by [redacted] whom he believes to be identical with [redacted] He further advised that this game is also backed by [redacted] in Mount Morris, New York. Although the spelling of the name [redacted] varies somewhat, it is possible that the individual [redacted] [redacted] also from Mount Morris, New York, is identical to the individual by that same name who has an interest in a large crap game in Mount Morris, New York. According to [redacted] the game is operated in the basement of [redacted] [redacted] which is located on Main Street in Mount Morris, New York.

It has previously been reported that as of 1956, the numbers racket far exceeded any other form of gambling in the Buffalo area and VITO (BUCK JONES) DOMIANO was in complete control of this form of gambling in Buffalo and Lackawanna, New York. It has also been reported that DOMIANO's power in the numbers racket emanates from "BIG STEVE MAGADDINO" of Niagara Falls, New York.

VITO DOMIANO died of natural death during the first part of April, 1958. His burial was handled by the Joseph Spano and Sons Funeral Home, Inc., 473 Niagara Street, Buffalo, New York.

On April 22, 1958, T-15 also advised that [redacted] b3 b7D

It has previously been reported that JAMES VONA, who owns and operates Cutt's Tavern in Tonawanda, New York, might possibly have some connection with the subject.

On April 10, 1958, [redacted] the State Liquor Authority, Buffalo, New York, furnished the following information:

JAMES V. VONA owns and operates Cutt's Tavern, 7 Delaware Avenue, Tonawanda, New York. He was born on November 14, 1915, in the United States, and resides at 110 Robinson Street, North Tonawanda, New York. VONA originally applied for a liquor license on b6 b7C December 14, 1956. At the time he made application for a liquor license, he failed to set forth a loan from [redacted] and a loan from EDWARD MILLER, 55 Walter Avenue, Tonawanda, New York.

An investigation conducted by the State Liquor Authority disclosed that [redacted] of good reputation from Tonawanda, New York, and EDWARD MILLER is the father-in-law of JAMES VONA. The file of JAMES VONA at the State Liquor Authority stated there was some question as to whether VONA should be issued a liquor license inasmuch as he had an arrest on a "gambling charge" in North Tonawanda, New York, on April 1, 1944, and there also appeared to be a relationship between JAMES VONA [redacted]

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[redacted] the Four Corners Club in North Tonawanda, New York - a large gambling establishment which was raided and closed in June, 1950. This gambling establishment has not operated sinch 1950.

The State Liquor Authority file reflects that both Chief PATRICK GRIMALDI of the North Tonawanda, New York Police Department, and Chief LUTHER of the Tonawanda, New York Police Department, recommended JAMES VONA as a person of good character. There is no information in the State Liquor Authority file indicating any connection between the subject and JAMES VONA. The files of the State Liquor Authority further reflect that JAMES VONA's application for a liquor license was approved on March 11, 1957.

On March 7, 1958, [redacted] Niagara Falls, New York Police Department, advised there had been a large crap game operating at the City Market in Niagara Falls, New York, for quite some time and it was common belief that the subject and his brother, ANTONIO MAGADDINO, had an interest in this crap game. [redacted] stated there was no specific proof that either the subject or ANTONIO MAGADDINO had any interest in this game. The game was reportedly operated by [redacted] BENNY NICOLETTI.

In the March 24, 1958, issue of the Buffalo "Courier Express" there appeared an article entitled "Two Face Charges After Falls Raid." This article pointed out that on March 23, 1958, the Niagara Falls Police raided a large crap game at the City Market in Niagara Falls, New York, flushed out 41 men, and arrested VINCE GIRACCI of 633 23rd Street, Niagara Falls, New York, and JOHN TERRONE of 3356 Sherwood Avenue, Niagara Falls, New York, as operators of this crap game.

On April 23, 1958, [redacted] advised that it was common knowledge that the two men arrested and charged with maintaining a gambling establishment in the above raid were actually not the two individuals who operated the game. He further stated that on April 10, 1958, the Niagara County, New York Grand Jury handed down two indictments in connection with the above raid and these indictments were for [redacted] BENNY NICOLETTI. He stated the Grand Jury said it was satisfied that [redacted] [redacted] were subordinates insofar as the gambling establishment in the City Market was concerned and actually NICOLETTI [redacted] were the principals insofar as the operation of this crap game was

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concerned. He stated that as of April 23, 1958, the charge against [redacted] and NICOLETTI had not been disposed of and to the best of his knowledge nothing came out in the testimony before the Grand Jury that either the subject or his brother, ANTONIO MAGADDINO, had any connection with this crap game in Niagara Falls, He further stated that since the raid on March 23, 1958, there has been no large crap game operating in Niagara Falls, New York.

E. LEGITIMATE BUSINESS

On March 17, 1958, Commissioner WALTER SCHMIDT, New York State Liquor Authority, 270 Broadway, New York City, advised SA THOMAS F. MC QUEENEY that the Power City Distributing Company, Niagara Falls, New York, had officially notified the New York State Liquor Authority that in view of the revocation proceedings being brought against the company by the New York State Liquor Authority, it was surrendering its license and asked the New York State Liquor Authority to sell its equipment and to go out of business.

On April 10, 1958, [redacted] State Liquor Authority, Buffalo, New York, advised it appeared that Dominion Distributors on Elk Street, Buffalo, New York, was going to purchase the equipment of the Power City Distributing Company and eventually take over the business of the Power City Distributing Company. He stated that the revocation proceedings of the Power City Distributing are being handled by the State Liquor Authority Office in New York City. Information pertaining to the status of these proceedings would have to be obtained from the New York City Office of the State Liquor Authority.

It has previously been reported that information had been received that PETER A. MAGADDINO, the son of the subject, made a remark to the effect that he was employed by the Vin James Construction Company in Buffalo, New York.

On April 22, 1958, T-15 advised that [redacted]

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On April 9, 1958, the following information regarding the Vin James Builders, Inc., 420 Connecticut Avenue, Buffalo, New York, was obtained from the records of Dun and Bradstreet in Buffalo:

[redacted] Vin James Builders, Inc., JOHN C. CAMMILLERI is the Vice-President, and [redacted] [redacted] The firm started in 1956. It was chartered in New York State on February 20, 1956, and has a reported sales of $200,000 per year. The firm has authorized capital of $15,000, consisting of 150 shares of common stock of $100 par value.

In 1952, [redacted] became active [redacted] [redacted] operating from [redacted] Buffalo, New York. [redacted] who was born in [redacted] Pennsylvania, formerly operated as [redacted] [redacted]

JOHN C. CAMMILLERI, born in 1913 in Buffalo, New York, was formerly head of the J. C. Concrete Works and operated this firm from his home, 212 Rhode Island Avenue, Buffalo, New York.

The records of Dun and Bradstreet reflect that Vin James Builders, Inc., acts as a commercial building contractor as well as constructing and remodeling commercial buildings and residences. They also do work as road contractors. The number of employees in this firm varies from time to time. There is one office employee and the firm rents space at 428 Connecticut Avenue, Buffalo, New York.

The Dun and Bradstreet report reflects that up to and including February 6, 1958, attempts to contact the principals of the firm for the purpose of obtaining financial information met with negative results. This report reflects that [redacted] was contacted on April 30, 1957, which was the last time that any of the officers of this organization were contacted. At this time [redacted] advised that the principal job that Vin James Builders, Inc., had done during the year 1957, had been a black topping job done at designated spots for the Buffalo City Parks Department and they obtained this job as a result of a successful bid of $74,000. [redacted] further advised at that time that the firm did other small jobs during 1957 and their sales volume was in excess of $200,000.

The report of Dun and Bradstreet further sets out that the principal fixed assets of this firm appear to be three or four small trucks and various tools of the trade. The report also set out that there definitely appears to be a lack of working capital and it appears that cash balances of this firm sometimes become tied up in work and progress.

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The files of the Buffalo Office reflect that JOHN CAMMILLERI was born on February 27, 1912, at Compobello di Licata Gergenti, Italy, [redacted] at Buffalo, New York, on December 23, 1931. His FBI identification number is 387061 and his FBI record dated August 28, 1953, reflects the following arrests:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SPol, Batavia NY	JOHN V. CAMILLERI #--	8/17/30	GL	1/21/31, Pled guilty to PL, 6 mos. Monroe Co. Pent., Fined $10
PD, Buffalo NY	JOHN CAMMILLERI #27041	6/4/31	GL 2nd deg.	to Hamburg, NY Fined $15
PD, Buffalo NY	JOHN CAMMILLERI #27041	8/18/31	aslt 1st deg.	discharged
SO, Buffalo NY	JOHN CAMMILLERI #6174	8/18/31	aslt 1st deg.	discharged 9/17/31
PD, Buffalo NY	JOHN CAMMILLERI #27041	6/28/32	burg, 3rd deg.	7/1/32, chrg reduced K405 PL, 1 yr Erie Co. Pen, sentence suspended, 2 yrs probation
PD, Buffalo NY	JOHN CAMMILLERI #27041	10/2/33	extortion-robbery, 1st deg.	Elmira Ref. until discharged by law 2/2/34

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SRef, Elmira NY	#6174, SO Bflo., NY JOHN V. CAMMILLERI #40398	2/9/34	Elmira Ref. Extortion, vio. Sec. 850 & 851 Sub. 1, P.L.	20 yrs.
PD, Buffalo NY	JOHN CAMMILLERI #CCC	Applicant for Freight Handler 5/4/42		
Commanding General Services of Supply US Army Washington DC	JOHN V. CAMMILLERI #88-Pan-792	Applicant for Labor Foreman 7/30/42		
Commanding General Services of Supply US Army Wash. DC	JOHN CAMMILLERI #88-EVE-740	Applicant for Labor Foreman 9/12/42		
Alien Reg. Div. USI and NS Phila. Pa.	JOHN VICTOR CAMMILLERI #2704089	Alien Registration 9/24/40		
U. S. Engineers, Knoxville, Tenn.	JOHN VICTOR CAMMILLERI #--	Laborer 2/19/45		

On October 8, 1953, [redacted] the Gambling Squad of the Buffalo, New York Police Department, advised SA ELMER F. MOULIN, JR., that JOHN CAMMILLERI is a "real muscle man" and believed CAMMILLERI to be connected with the recent disappearance of a Niagara Falls gambler and hoodlum.

This information was furnished on October 8, 1953, and it is to be noted that [redacted] of Niagara Falls, New York, who has been described as a "gambler and hoodlum", has been missing from Niagara Falls since June 2, 1953, and is still missing as of the time of the writing of this report. The Niagara Falls Police

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have indicated there might have been foul play insofar as the disappearance of [redacted] is concerned but no information has ever been developed regarding [redacted] disappearance.

On April 17, 1958, [redacted] the building at 428 Connecticut Avenue, Buffalo, New York, advised that he has rented office space to Vin James Builders, Inc., at the above address for the past two years. He said the firm pays him $50 per month and he rents the office space to two men whose names he did not know. He stated he seldom sees these individuals in the office but each time he goes to the office there is a young girl who is apparently there for the purpose of taking telephone calls.

He was unable to furnish any information regarding the extent of the business of Vin James Builders, Inc., the quantity of equipment which they had or the number of employees they employed. [redacted] appeared reluctant to furnish any information regarding the Vin James Business or to furnish information regarding the identity of the individuals to whom he rented office space to this firm.

On April 10, 1958, T-5, who has furnished reliable information in the past and is familiar with general activities in the area where Vin James Builders, Inc., is located, was unable to furnish any information regarding the Vin James Builders, Inc., company.

On April 10, 1958, [redacted] advised he had never heard of Vin James Builders, Inc., and advised he could furnish no information regarding the identity of the individuals who owned and operated that firm.

On April 10, 1958, [redacted] who owns and operates a store [redacted] stated he has operated this store at this address for the past several years and the office space of Vin James Builders, Inc., is located at 428 Connecticut Avenue, but he was unable to furnish any information regarding the general activities of that firm. He said that two men seem to be the owners of the firm, one who drives a Chrysler and the other a red late model Cadillac, but he was unable to furnish the names of those individuals. He said there is always a girl in the office but other than that, he was unable to furnish any information as to the type of equipment

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which this firm has, the extent of their operations, or the number of employees.

On April 17 and April 21, 1958, T-4, who has not furnished any information in the past but is believed to be reliable, furnished the following information:

He was born and reared [redacted] Informant stated he has wondered about the operations of Vin James Builders, Inc., inasmuch as they do not appear to have a great deal of equipment, and although he gets around the City of Buffalo, New York, a great deal, he has failed to see any of their trucks in any parts of the city of Buffalo. [redacted] is of the opinion that CAMMILLERI has a great deal of influence among the hoodlum element in the West side of Buffalo. The informant further pointed out that an individual by the name of [redacted] the Laborers Union in Buffalo, New York, at the present time and although he was unable to furnish any specific information regarding the association between CAMMILLERI and [redacted] the informant is of the opinion that they are fairly well acquainted with each other.

He further advised that a women by the name of [redacted] works in the office of Vin James Builders, Inc., and he is of the opinion that [redacted] is a police officer of the Buffalo, New York Police Department.

The informant further stated that he is not acquainted with PETER A. MAGADDINO but does know the subject by sight and knows the subject has a great deal of influence among the gambling element in Buffalo, New York. He said that in his opinion the subject controls the numbers and policy rackets in Buffalo, New York, and VITO DOMIANO, who died recently, was one of the men who worked directly for the subject. The informant said he had nothing specific upon which to base his estimate, but in his opinion the numbers written in Buffalo approximate $3,000 daily. The informant further stated he was unable to furnish any specific information regarding the activities of the subject in Buffalo, New York, but he knows the subject does have considerable influence among the hoodlum element in Buffalo and is directly associated with the numbers and policy rackets in Buffalo.

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On March 26, 1958, T-6, who has furnished reliable information in the past, advised there is a possibility that the subject may have some business connection with [redacted] a General Contractor, in Buffalo, New York, who builds and owns many [redacted] in the Western part of New York. Informant explained that [redacted] builds these buildings which are later used as [redacted] and then rents them [redacted] on a long term lease.

Informant stated he had no specific information to furnish indicating that the subject has furnished any backing to [redacted] but he does know that a [redacted] man in Niagara Falls, New York, by the name of [redacted] travels in Western New York for the purpose of [redacted] [redacted] He also knows that [redacted] got this job through [redacted] [redacted] in Niagara Falls, New York, who in the past has been reported to have business connections with the subject. Informant was unable to furnish any additional information regarding the possible connection between the subject and [redacted]

It is being pointed out that [redacted] resides at [redacted] [redacted] and his offices are located at [redacted]

On April 21, 1958, T-7, who has furnished reliable information in the past, advised SA(A) [redacted], that [redacted] is [redacted] in Buffalo, New York, and a member of a prominent family in Buffalo. Informant advised that [redacted] is reportedly a good friend of JOHN MONTANA, Top Hoodlum of the Buffalo Office. The informant said he has heard that [redacted] name has been mentioned [redacted] [redacted] in Buffalo, New York, although he was unable to furnish any additional information regarding this rumor he heard.

On April 22, 1958, [redacted] the Intelligence Division, Internal Revenue Department, Buffalo, New York, advised information has recently come to his attention that [redacted] has made a claim that in December, 1956, [redacted] VITO DOMIANO, who has been previously described in this report, [redacted] stated that [redacted] [redacted] [redacted] was unable to furnish any additional

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information relative to the association of DOMIANO and [redacted]

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[redacted]

F. TRAVEL

On March 4, 1958, T-3, who has furnished reliable information in the past, advised he has noticed no unusual activities in the vicinity of the subject's home on Danna Drive in the Town of Lewiston, New York, since the date of the Apalachin meeting and he has not noticed any visitors going to the home of the subject. Informant did state that the subject and his wife were away from home Saturday, Sunday, Monday, and Tuesday, which is March 1 through March 4, 1958. Informant was unable to furnish any information as to where the subject and his wife had been or whom they had visited.

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On March 27, 1958, informant advised that on or about March 12, 1958, the subject and his wife, VINCENT SCRO [redacted] [redacted] all went to Florida. VINCENT SCRO is the son-in-law of the subjec[redacted] [redacted]. It has previously been reported that the subject [redacted] [redacted] reside [redacted] on Danna Drive in the Town of Lewiston, New York. According to the informant, the only relatives of the subject who remained in the Town of Lewiston, New York, was [redacted] son-in-law JAMES LA DUCA [redacted]

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On April 10, 1958, T-3 was recontacted at which time he advised that the subject and his wife, VINCENT SCRO [redacted] [redacted] were still out-of-town and were presumed to be in Florida. The informant stated [redacted] [redacted] [redacted] were vacationing in Florida.

Informant further advised that on or about April 3, 1958, [redacted] left the Town of Lewiston, New York, [redacted] he was going to join the family in Florida. Informant was unable to ascertain the city in Florida where the MAGADDINO family was vacationing.

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On April 16, 1958, the informant was recontacted at which time he advised that [redacted] returned to the Town of Lewiston, New York on April 14, 1958, but the subject and his wife were still out of town and had not returned to the Town of Lewiston, New York. Informant stated that [redacted] as well as VINCENT SCRO [redacted] were all suntanned and it was evident from their tans that they had been vacationing some place in the South. Informant stated [redacted] had been vacationing with [redacted] somewhere on the Gulf side of Florida [redacted] as to the exact city or town the subject and his wife were vacationing.

On April 24, 1958, the informant was recontacted at which time he advised the subject and his wife were still out of town and presumed to be in Florida and all efforts by him to ascertain in what city they were located met with negative results.

On March 5 and April 11, 1958, T-16, who has not furnished any information in the past but who is believed to be reliable, advised he is in a position to learn of [redacted] received by the subject [redacted] on Danna Drive in the Town of Lewiston, New York. This informant advised he has never noticed any unusual activity in the vicinity of the subject's home in the Town of Lewiston, New York, and he rarely ever sees the subject although he knows him by sight. According to this informant, the subject as well as the other members of his family, receive [redacted] and for the period prior to April 11, 1958, neither JAMES LA DUCA [redacted] received [redacted] from Florida or any other city in the South.

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On April 11, 1958, the informant advised that to the best of his knowledge, the subject was out of town and he was unable to furnish any information as to where the subject was in the event he was out of the Town of Lewiston, New York.

On May 2, 1958, T-2, who has furnished reliable information in the past, telephonically advised that the subject returned to Niagara Falls, New York, on or about April 30, 1958.

On April 2, 1958, T-1, who has many contacts among the Italian element in Niagara Falls, New York, said that he has rarely seen the subject in Niagara Falls, New York, and no information has come to his attention indicating where the subject might be vacationing at the present time.

On April 11, 1958, T-6, who has furnished reliable information in the past, advised it is not unusual for the subject not to be seen around Niagara Falls, New York, for long periods of time and for the most part the subject actually spends very little time in Niagara Falls. This informant stated the subject was out of the area and vacationing some place in Florida. Most of the individuals who know him in Niagara Falls were not aware of the fact he was out of the city. This informant stated he had talked to many individuals who know the subject and none of them had mentioned the fact the subject was vacationing in Florida or any place in the South.

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On April 12, 1958, [redacted] both the subject and his brother, ANTONIO MAGADDINO, was engaged in casual conversation and remarked that the subject was out of town but would not volunteer where the subject was at the present time. [redacted] stated there is some indication the subject is going to be issued a subpoena to appear before the Senate Rackets Committee in Washington, D. C., and [redacted] stated the subject intends to make himself available for the issuance of this subpoena as soon as he returns to the city. [redacted] indicated the subject was with his wife but gave no indication as to where the subject is vacationing.

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On March 27, 1958, [redacted] who [redacted] has many contacts in the Italian section of Niagara Falls, New York, was contacted for the purpose of obtaining information as to where the subject might be at the present time but he was unable to furnish any information. He stated he had heard no comments among his various associates as to where the subject might be at the present time.

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On April 11, 1958, T-10, who has furnished reliable information in the past, advised that for the period of March 1 through March 21, 1958, [redacted]

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[redacted]

Information has previously been reported that at one time in 1957, the subject might have stayed at the Golden Nugget Motel in Miami, Florida.

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On April 4, 1958, [redacted] the Golden Nugget Motel, advised SA ELMER F. EMRICH that neither the subject or his wife nor VINCENT SCRO and his family were registered at his motel at that time. He further advised that to the best of his knowledge, the subject never resided at that motel in the past. [redacted] stated he is not acquainted with either the subject [redacted] Upon examination of the names of the guests appearing on a list near the switchboard of the Golden Nugget Motel, it was noted neither the names of MAGADDINO or SCRO were reflected.

G. PERSONAL HABITS AND PECULIARITIES

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On March 5, 1958, [redacted] [redacted] advised he knows the subject by reputation and is fairly well acquainted with [redacted] He said he has never known [redacted] to be engaged in anything of an illegal nature in Niagara Falls and he stated he was not in a position to furnish any specific information regarding any illegal activities on the part of the subject. He seldom sees the subject in Niagara Falls, New York, and he knows of no one in Niagara Falls closely associated with the subject.

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On March 19, 1958, [redacted] [redacted] was recontacted at which time he advised he had no additional information to furnish in regard to any activities on the part of the subject. [redacted] advised he did not have occasion to talk to any of his associates in Niagara Falls relative to the subject and no one volunteered any information relative to the subject's activities in Niagara Falls.

On March 19, 1958, and April 14, 1958, T-9, who has furnished reliable information in the past, was recontacted and stated he was unable to furnish any additional information regarding any activities on the part of the subject.

On April 2, 1958, [redacted] advised he knows the subject by sight and is fairly well acquainted with [redacted] He said he has had occasions to be in [redacted] company and at no time has [redacted] ever discussed any of the subject's activities. [redacted] remarked he would be both unable and unwilling to furnish any information regarding any activities of either [redacted] or MAGADDINO. b6 b7C

On April 17, 1958, [redacted] advised he has many contacts among the hoodlum and gambling elements in Niagara Falls and he knows the subject both by sight and reputation. [redacted] stated that in all the years he has been in Niagara Falls, New York, he has never heard anything of a specific nature regarding any illegal activities on the part of MAGADDINO.

b6 b7C b7D On March 26, 1958, **T-8, who has furnished reliable information in the past,** advised he had not seen the subject in the vicinity of his summer home in Cambria, New York, all winter long. [redacted] stated he could furnish no information regarding activities on the part of the subject.

On February 24, 1958, [redacted] stated although he knows the subject very well, he has not seen him for the past several months. [redacted] stated that although he has heard many rumors regarding STEVE MAGADDINO, nothing of a specific nature has ever come to his attention regarding illegal activities on the part of the subject. b6 b7C b7D

On February 24, 1958, [redacted] was recontacted but he was unable to furnish any additional information regarding the subject's activities.

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On February 24, 1958, [redacted] of the Italian district of Niagara Falls, New York, advised he has known the subject for many years and on occasion has had contacts with the subject. He stated he knows nothing regarding the subject's activities as such and nothing of a specific nature has ever come to his attention regarding any illegal activities on the part of the subject. He said that on occasion he sees the subject shopping in the Italian Section of Niagara Falls, New York, and on most of these occasions the subject is alone. He said he knows of no close associates of the subject in Niagara Falls, New York, and he has never heard anything regarding the subject's activities outside the City of Niagara Falls.

On March 26, 1958, [redacted] Clerk, Niagara County, New York, advised Pistol Permit Number 2450 orginally issued to STEVE MAGADDINO on January 23, 1947, was renewed in October, 1949, and is good until revoked.

On March 11, 1958, [redacted] United States Bureau of Narcotics, Buffalo, New York, advised that bureau has never conducted any investigation of STEVE MAGADDINO.

PHYSICAL DESCRIPTION

The following is a description of the subject obtained from personal observation and from various records checked during this investigation;

Name	STEVE MAGADDINO, was.
Born	10/10/1891, Del Golfo, Italy
Citizenship	Naturalized U. S. Citizen
Height	5'8"
Weight	175 lbs.
Build	Stocky
Eyes	Brown
Hair	Gray
Complexion	Medium
Marital Status	Married
Wife	CARMELIA CARODDO MAGADDINO
Address	Danna Drive, Town of Lewiston, N.Y.
Occupation	President, Power City Distributing Company, 200 9th Street, Niagara Falls, New York

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Previous Occupation	None known
Criminal record	FBI No. 778722-C Arrested by U. S. Immigration and Naturalization Service, 6/7/38, on charge of "under investigation", disposition not known
[redacted]	
Son	PETER A. MAGADDINO, 1103 22nd Street, Niagara Falls, N. Y.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

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INFORMANT PAGE

Careful consideration has been given to each source concealed and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

T-1 is

T-2 is

T-3 is

T-4 is

T-5 is

T-6 is

T-7 is

T-8 is

T-9 is

T-10 i

T-11 i

[redacted]

INFORMANT PAGE

T-12 is [redacted]

T-13 is

T-14 is

T-15 [redacted]

T-16

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OFFICE MEMORANDUM - United States Government

To : Director, FBI (92-2924) Date: MAY 7 1958

From : SAC, Buffalo (92-61)

Subject: STEVE MAGADDINO, was.
ANTI-RACKETEERING

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Enclosed is report of SA [redacted] dated and captioned as above at Buffalo, New York.

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REFERENCE

Report of SA [redacted] dated 2/28/58, at Buffalo.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

LEADS

ALBANY: (INFORMATION)

A copy of this report is being sent to the Albany Office for their information inasmuch as the Albany Office is continuing investigation in this case at Utica, N. Y., and the leads for the Albany Office are not being reset in this report.

NEW YORK:

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AT NEW YORK, NEW YORK

Will recontact Commissioner WILLIAM PHILIPS, New York State Liquor Authority, 270 Broadway, for the following:

(a) To ascertain whether the Power City Distributing Company has surrendered their license and sold their assets to the Dominion Distributors of Buffalo, N. Y.

(b) To ascertain from Commissioner PHILIPS the names of the officers of the Dominion Distributors, 717 Elk St., Buffalo, N. Y.

REC-78 92-2924-16

EX.-123

12 MAY 12 1958

2 - Bureau (Encls. 2)
1 - Albany (92-132)(Info.)(Encl. 1)
2 - New York (92-864)(Encls. 2)
3 - Buffalo
HRS:JEW
(8)

ENCLOSURE

EX.-123

67 JUN 2 9 1958

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BUFFALO:

AT NIAGARA FALLS, NEW YORK

(1) Will recontact [redacted], for the purpose of ascertaining whether he has been able to obtain any additional information regarding PETE WALTERS of Thorold, Ontario, Canada, and the latter's connection, if any, with the subject in this case.

(2) Will continue to contact individuals in Niagara Falls who are acquainted with the subject for the purpose of ascertaining exactly where the subject and his wife vacationed in March and April, 1958, and set out appropriate leads for the purpose of ascertaining the subject's activities during the period he might have vacationed at a particular city or town.

(3) Will attempt to obtain photograph of subject's residence at Danna Drive, Town of Lewiston, N. Y., and also obtain photograph of subject's home on Lower Mountain Rd., Town of Cambria, N. Y.

AT THOROLD, ONTARIO, CANADA

Will recontact [redacted] for any additional information he has been able to ascertain regarding PETE WALTERS, was., and the latter's connection, if any, with the subject in this case.

AT TOWN OF LEWISTON, NEW YORK

Will recontact [redacted] for information as to the subject's activities and ascertain from him if he has learned in what city the subject and his wife vacationed during March and April, 1958.

AT BUFFALO, NEW YORK

(1) Will conduct additional investigation of Vin James Builders, Inc., 428 Connecticut Avenue, in an effort to ascertain whether PETER A. MAGADDINO, the subject's son, is on the payroll of this firm. Will ascertain the capacity in which he is employed.

(2) Will ascertain the telephone number of this firm and obtain the long distance telephone calls made from this

telephone during the past several months.

(3) Will also ascertain the name of the bank at which Vin James Builders, Inc., has an account and check this account if possible for any information of value pertaining to this invstiigation.

(4) Will recontact [redacted] [redacted] the Buffalo, N. Y. Police Department, stationed with No. 10 Precinct, for additional information that he has obtained regarding the operations of Vin James Builders, Inc., and also any additional information he has been able to obtain regarding the activities of STEVE MAGADDINO in Buffalo, New York.

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CRIMINAL INFORMANT COVERAGE

The following criminal informants and potential criminal informants have been utilized in obtaining information pertaining to the subject's activities:

[redacted] whose identity is known to the Bureau.
[redacted] PCI of the Buffalo Office.
PCI of the Buffalo Office.
PCI of the Buffalo Office.

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All individuals contacted during the course of this investigation who have contact with the subject or have knowledge of his activities will be interviewed with the view in mind of developing them as PCIs of this office.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-2924) DATE: 5/14/58

FROM : SAC, Buffalo (92-61)

SUBJECT: STEVE MAGADDINO, was.
ANTI-RACKETEERING

On 5/14/58, EVELYN WAHL, Deputy U. S. Commissioner, Buffalo, N. Y., advised that on 5/12/58, a subpoena was served on STEVE MAGADDINO, ordering him to appear before the Senate Investigating Committee in Washington, D. C.

Mrs. WAHL advised that there was no date on the subpoena as to when STEVE MAGADDINO was to appear before the Senate Investigating Committee, but said MAGADDINO would be advised at a later time as to the exact date he was to appear before the Committee.

The above is being furnished for your information.

2 - Bureau
1 - Buffalo
HRS:JEW
(3)

REC- 74 92 - 2924 - 17

MAY 16 1958

[redacted]

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53 MAY 22 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI DATE: 5/29/58

FROM : SAC, Buffalo (92-61)

SUBJECT: STEVE MAGADDINO, was.
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Reurlet 5/13/58 entitled "TOP HOODLUM PROGRAM" in which letter there were enclosed photostatic copies of the U.S. Individual Income Tax Returns filed by subject and his wife for the years 1952-1956.

These income tax returns have been reviewed along with the subject's file in this office and investigation of the subject thus far has not disclosed any source of income other than his income from the Power City Distributing Company - subject being president of this company. The subject presently resides in a home appraised at $47,000 and a Niagara Falls, NY, bank holds a mortgage on this home in excess of $14,000 and the balance of the purchase price of the home was derived from the sale of the subject's former residence in Niagara Falls, NY. The subject drives a 1958 Cadillac and investigation disclosed that the ownership of this Cadillac is in the name of the Power City Distributing Company.

Information has been developed that the subject may have some connection with the numbers, policy, and gambling rackets in Buffalo and the surrounding area but no specific information has been developed to date indicating the subject has any income from these rackets.

Investigation of the subject is continuing and in the event any specific information is developed relative to any substantial income or expenses not listed on the subject's income tax returns, it will immediately be furnished to the Internal Revenue Service and the Bureau will be so advised.

2 - Bureau
1 - Buffalo
HRS:sjd
(3)

REC-13

92-2924-18

66 JUN 9 1958

Form No. 1

FEDERAL BUREAU OF INVESTIGATION

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THIS CASE ORIGINATED AT BUFFALO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
BUFFALO	6/10/58	6/4,5/58	[redacted] sgl

TITLE	CHARACTER OF CASE
STEVE MAGADDINO, was., Stefano Magaddino (TN), Stefano Magardino, Steve Maggaddino, Don Stefano	ANTI-RACKETEERING

SUMMARY REPORT

Subject born 10/10/91 in Italy, arrived in U.S. on 2/7/09, and became a naturalized U.S. citizen on 3/24/24 at Niagara Falls, NY. Presently resides Danna Dr., Town of Lewiston, NY, with his wife, CARMELIA, who was born in Italy and became naturalized U.S. citizen on 1/3/33 at Niagara Falls. In 1940 U.S. Treasury Department advised they received information that STEFANO MAGARDINO, Niagara Falls, is a member of Grand Council of Sicilian underworld gang in U.S. Individuals contacted unable to furnish any specific information relative to illegal activities on part of subject and believe subject to have connection with gambling, numbers, and policy rackets in Buffalo, NY and surrounding area. Up until 3/58 and for a period of approximately 15 years prior to that time subject was President of beer distributing company in Niagara Falls, and this was his only visible means of income. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

- P -

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9 25 MAY 23 1972

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		92-2924-19	REC- 84

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2 - Buffalo (92-61)

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U. S. GOVERNMENT PRINTING OFFICE 16—63793-2

67 JUL 2 - 1958

DETAILS: **A. PERSONAL HISTORY AND BACKGROUND**

On December 11, 1957, the following information regarding the subject was obtained from the Naturalization Records at the County Clerk's Office at Lockport, New York:

STEFANO MAGADDINO arrived in the United States on February 7, 1909, aboard the SS San Giorgio. Subject filed a Declaration of Intention of becoming a United States citizen on February 3, 1921, in which Declaration he set forth that he was a grocery salesman residing at 1653 Whitney Avenue, Niagara Falls, New York, and he was born on October 10, 1891, in Castellammare Del Golfo, Trapini, Italy. The subject was issued Certificate of Naturalization number 2090482 on March 24, 1924, at Niagara Falls.

On January 14 [redacted] he following information regarding the subject's wife was from the County Clerk's Office at Lockport:

CARMELIA CARODDO MAGADDINO was born February 1, 1894, in Castellammare Del Golfo, Italy, arrived in the United States on November 15, 1909, aboard the SS Perugia, and married the subject on October 19, 1913, at Brooklyn, New York. The records of the County Clerk's Office reflect the subject's wife became a naturalized United States citizen on January 3, 1933, in Niagara County, New York, and she was issued naturalization certificate number 3652111.

PETER A. MAGADDINO, the subject's son, was born on February 25, 1917, at Brooklyn, New York, and presently resides at 1103 22nd Street, Niagara Falls, and is the [redacted]sed manager and president of the Magaddino Funeral Home, 13[redacted]a Street, Niagara Falls. PETER A. MAGADDINO [redacted] JOHN C. MONTANA, one of the individuals who attended the Apalachin meeting at the home of JOSEPH BARBARA in Apalachin, New York, on November 14, 1957.

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[redacted] was born [redacted] in Philadelphia, Pennsylvania, and is married to [redacted]

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[redacted]
was born [redacted] in Philadelphia, [redacted] JAMES LA DUCA, another individual who attended the Apalachin meeting on November 14, 1957. [redacted]
[redacted]

[redacted]
[redacted] was born [redacted] in Niagara Falls, and is married to [redacted]
[redacted]

The subject [redacted]
[redacted] reside in homes [redacted] on Danna Drive in the Town of Lewiston, New York.

PETER J. MAGADDINO, who is a cousin of the subject, was the vice president of the Power City Distributing Company in Niagara Falls, and resides at 2494 Independence Avenue, Niagara Falls.

ANTONIO MAGADDINO is the Vice President and Treasurer of the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, and resides at 1528 Whitney Avenue, Niagara Falls. ANTONIO MAGADDINO attended the meeting at the home of JOSEPH BARBARA at Apalachin on November 14, 1957.

B. CRIMINAL RECORD

The FBI Identification Record of the subject, dated [illegible] 24, 1958, is being set forth below under FBI #778 722 C:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USINS	MAGGADINO STEFANO #--	FP 6-7-38	under inv	
FBI New York New York	STEFANO MAGADDINO #--	inquiry 1-24-58		(Fingerprint Card of subject obtained from NYSLA by FBI, NY, & forwarded to Ident. Div. with request for subject's record)

The records of the Immigration and Naturalization Service (INS), Buffalo, New York, reflected that subject was arrested on April 21, 1924, by the Niagara Falls Police Department on a charge of violating Penal Law 1897 - cruelty to animals. The records of INS show the disposition of this arrest is unknown.

On December 18, 1957, [redacted] Niagara Falls Police Department, advised [redacted] could locate no record of the subject ever having been arrested by the Niagara Falls Police Department. b6 b7C

On December 20, 1957, [redacted] Niagara County, New York Sheriff's Office, Lockport [redacted]d the subject has no criminal record at the Niagara County Sheriff's Office.

The "New York Times" issue of August 17, 1921, which is on file in the New York Public Library in [redacted] York City, reflects an article captioned "Italian Band H[redacted] for Killing of 16." This article reflected that BARTOLA FON[redacted], a barber, 37 years of age, of 36 St. Mark's Place, was arrested for the killing of CAMILLO CAIZZO, whose body was found near Arverne, New Jersey. The article went on to state that FONTANA had admitted the killing and had implicated a "gang of hired assassins in sixteen killings." The article set forth that five of the murders were done in Manhattan, two in Brooklyn, and nine in Detroit over the previous seven years.

This article further set forth that t[redacted] killed for money almost always using as the instrument [redacted]h some young immigrant who was terrorized into slaying the marked man and himself put out of the way lest he confess. The gang was known as "The Good Killers."

This article further pointed out that FONTANA admitt[redacted] having committed the murder unaided, but insisted that he had acted only after three members of the gang had backed him into hallway in Brooklyn, pressed the muzzles of their pistols into his stomach and told him to swear to commit the crime or they would blow him to pieces.

This [redacted] pointed out that those arrested besides FONTANA were "[redacted]NAGGADINO," 30 years of age, whose address at that time w[redacted]ebling Street, Brooklyn. This article set forth that "NAGGADINO" was arrested at Grand Central Station with the help of FONTANA who called "NAGGADINO" and told him he was suspected and wanted to get away. This article pointed out that a detective overheard "NAGGADINO" tell FONTANA to go to Buffalo, New York "where he would be well cared for by the chief there who would be notified."

The records of the New York City Police Department reflect that STEFANO MAGADDINO, age 30, 105 Roebling Street, Brooklyn, was arrested on August 16, 1921, as a fugitive from justice (homicide - Avon, New Jersey). On September 16, 1921, MAGADDINO was handed to the Ashbury Park, New Jersey Police Department. Records reflect that the homicide for which MAGADDINO was arrested was committed on June 30, 1921. The records of the department further reflect that no fingerprints were taken of MAGADDINO at the time of his arrest.

The records of INS reflect that STEFANO MAGADDINO was held without bail by the New York City Police Department for 30 days, at the end of which time he was released due to the fact that there was not sufficient evidence to connect him with the crime; namely the murder of CAMILLO CAIZZO. The records of INS further reflect that on March 25, 1922, FONTANA was sentenced to life for the murder of CAIZZO.

On June 1, 1954 [redacted] advised the INS Inspector [redacted] [redacted] stated that during the above period the subject resided in New York City and used to travel from city to city selling cheap oil and scaring people into purchasing oil from him. [redacted] stated that at that time when somebody wanted some one killed they went to a gang in which the subject was a member to have the killing done. [redacted] [illegible] stated that he feels sure that MAGADDINO is one of the [illegible] responsible for the killing of SALVATORE, JOSEPH, and [illegible] UCCELATTO, all of Detroit, Michigan, in the early 1920s. [redacted] further stated that he feels sure that the subject is one of the individuals responsible for the killing of the above th[illegible] although he did not see any of these killings and cou[illegible]rnish any positive proof.

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On January 28, 1958, [redacted] [redacted] New York State Parole Office, 320 Broadway, New York City, advised the files of that office reflect a photostat of a death certificate number 156-56103099, issued by the Manhattan Bureau of Records and Statistics. He stated this death certificate recorded the death of BARTOLMEO FONTANA on February 8, 1956, by

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suicide at 229 Third Avenue in Manhattan, New York. [redacted] further advised that a review of this file reflected that FONTANA, who was on parole, and committed suicide on February 8, 1956, was identical with the individual who murdered CAMILLO CAIZZO in 1921 in Avon, New Jersey. b6 b7C

On February 3, 1958, the records of the Philadelphia Police Department were checked, and no record could be located for the subject under his true name or any of his aliases.

By letter dated February 15, 1940, the United States Treasury Department, Bureau of Customs, New York, New York, advised the FBI office in New York City that their office was in receipt of information from their Treasury representative in charge in Milan, Italy, to the effect that the Grand Council of the Sicilian underworld gang in the United States is composed of nine individuals. This letter listed the nine individuals, all of whom resided in the United States at that time, and the name of "STEFANO MAGARDINO," Niagara Falls, New York, was listed as one of those being a member of the Grand Council of the Sicilian underworld gang in the United States. This letter further pointed out that the nine men on the Grand Council pass on and direct all of the affairs carried on by this gang throughout the United States and Europe.

On December 27, 1957, [redacted] Customs Age[redacted]ervice, Room 405, 201 Varick Street, New York City, advis[redacted] records contain no additional information regarding "[redacted]." He further advised that the files and records of [redacted]fice at Milan, Italy, were destroyed during World War II [redacted]pparently the original source for t[redacted]nformation that "MAGARDINO" was a member of the Grand Counc[redacted]e Sicilian underworld gang in the United States was refle[redacted]in those records and there was no way of tracing the information back to obtain the original source. b6 b7C

The records of INS at Buffalo reflect that in 1934 that office had conducted an investigation of PETER JOSEPH MAGADDINO, the cousin of the subject, for the purpose of ascertaining whether he had entered the United States legally.

These records reflect that in connection with this investigation INS had requested [redacted] b7D

[redacted]

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PETER J. MAGADDINO, the cousin of the [redacted] presently resides at 2494 Independence Avenue, Niagara Fal[redacted]ER MAGADDINO's Army service record on file at the Department of Defense Military Personnel Records Center, St. Louis, Missouri, reflects that he served in the United States Army from January 7, 1942 until May 17, 1945, at which time he was given an honorable discharge. These records reflect that PETER J. MAGADDINO was born on October 26, 1906, in Castellammare Del Golfo, Italy.

A book entitled "Mafia," written by ED READ, and which was copyrighted in 1952 and published by Random House, was reviewed in Room 315 of the New York City Public Library. On page 56 of this book the following is set forth:

"So here in the order of their importance is a line-up of big shots in the organization." Number 7 on this list was "STEPHANO MARGARDINO, Niagara Falls." At the conclusion of this list in this book there was a note that the foregoing constituted the so-called Grand Coucil of the "Mafia," known as the Syndicate in the outside. There is no further identifying data regarding "MARGARDINO" in this book.

C. ASSOCIATES

On December 9, 1957, T-1 advised that in May, 1955, he attended a testimonial dinner for CARMINE DE SAPIO, who is presently the Secretary of State for the State of New York, at the Century Club in Niagara Falls, New York.

Informant stated that JOHN C.[redacted] of Buffalo, New York, was the Honorary Chairman of this[redacted]for DE SAPIO. JOHN C. MONTANA is considered one of the wealthiest and most influential Italian-Americans living in the Buffalo area, due to his [redacted] success in local politics and because of his position as p[redacted] of several large businesses in Buffalo. JOHN C. MONT[redacted]one of those present at the Apalachin meeting on November 14, 1957.

Informant advised that the subject was at this dinner, and he specifically recalled that when JOHN MONTANA entered the dining room the subject was seated at his table and MONTANA made a point of going over to where the subject was seated and paying his respects to the subject.

This informant further recalled that at the completion of this dinner MONTANA went over to the subject and t[redacted]the subject over to meet DE SAPIO. He also advised that af[redacted] dinner he had the occasion to observe JOHN C. MONTANA[redacted]ubject, and DE SAPIO get into the subject's car and drive away from the Century Club.

The files of INS at Buffalo reflect that on March 18, 1954, it was learned by an Immigration Inspector that FRANK COSTELLO and JOE ADONIS (JOSEPH DATO), nationally known hoodlums, attended the wedding of [redacted] [redacted] in 1939. According[redacted] information set forth in the INS file COSTELLO rented a[redacted] rooms at the Statler Hotel at the time of the wedding[redacted] INS file does not set forth the source of their information.

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On February 21, 1958, [redacted] St. Paul Fire and Marine Insurance Company, 214 Liberty Bank Building, Buffalo, advised his company adjusted an automobile accident claim involving an automobile operated and owned by ROY CARLISI, 138 Depew Avenue, Buffalo. [redacted] advised the accident occurred on May 25, 1953, and at the time of the accident ANTHONY PERNA, 241 Massachusetts Avenue, Buffalo, and STEVE MAGADDINO, 1113 La Salle Avenue, Niagara Falls, were occupants of CARLISI's car.

ROY CARLISI is the operator of Club 97 on South Elmwood Avenue, Buffalo, and was one of those in attendance at the Apalachin meeting on November 14, 1957.

On March 10, 1958, T-2 advised he has known the subject by reputation for a number of years, and on one occasion the subject unwittingly did him a personal favor. The informant explained that in 1946, in which year he had been released from the United States Army, he and his wife were on vacation in Havana, Cuba, in which city they had a very modest room at the Hotel Nationale. On the second day of their stay in the hotel, the hotel authorities requested he and his wife move to another room, and the room they were moved to in the hotel was a very expensive suite on the first floor. Inf[redacted] he told the hotel officials that he would be unable [redacted] this expensive suite, buy the officials of the hotel told [redacted]rmant that it would cost him no more than his room had cost him. Informant stated that when he questioned hotel officials as to who was responsible for his move from the modest room to the expensive suite, he was told that it had been noted that he was from Niagara Falls. Informant said the hotel officials then asked him if he knew STEVE MAGADDINO, and he replied that he did know STEVE MAGADDINO casually.

Informant said he was able to later ascertain that the expensi[redacted] which he occupied for several days was one ordinar[redacted]pied by LUCKY LUCIANO, the well-known hoodlum who had[redacted]ported from the United States to Italy. Informant added that he did not meet LUCIANO during his stay in Cuba, and he stated that he has had little or no contact with the subject since 1946, and even prior to 1946 he had had very little contact with the subject although he knew him by reputation.

Individuals contacted during the course of this investigation of the subject were unable to furnish the names of any close associates of the subject, and for the most part when they see the subject in Niagara Falls he is usually alone.

D. CRIMINAL ACTIVITIES

1. Gambling

On January 16, 1958, T-[redacted] that approximately fifteen years ago GEORGE HARDY, [redacted] and individuals by

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the names of [redacted] had a large gambling establishment in Niagara Falls. This informant said for the most part HARDY controlled the gambling situation in Niagara Falls. He also advised that HARDY, who is now deceased, also had control of the wire service in Niagara Falls. This informant advised that the "mob" was able to get the control of the wire service from HARDY, but he was unable to furnish any information as to how the "mob" got control of this service, but said in his opinion they are very "powerful" and had connections with individuals highly placed in political life.

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This informant referred to the subject as the "top man" of the "mob" in Niagara Falls, [illegible] the subject always remains in the background and no speci[illegible]mation has ever come to the informant's attention rega[illegible]e subject's tie in with gambling or any other criminal activity in Niagara Falls. Informant is of the opinion that STEVE MAGADDINO is the [illegible]lling factor as far as the hoodlum element in Niagara Fal[illegible]ncerned, but he was unable to furnish any information as to [illegible]ect's connections or associates. Informant further advised that he has never seen the subject in any gambling establishment in Niagara Falls, but he is of the opinion that other individuals "front" for him.

On May 18, 1951, T-4 advised that in March or April of 1951, the individual by the name of [redacted] was operating a large dice game [redacted] in Niagara Falls, and orders came through to him, supposedly fr[illegible]DINO, that he should close down. Informant stated [redacted] [illegible]ed to close down his dice game, and a few nights after th[illegible]ged warning [redacted] gambling establishment was raided and robbed of $10,000. The holdup was never reported to local police, although it did receive some publicity in the local newspaper.

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Infor[illegible] is of the opinion that the holdup was done on the orde[illegible] subject, and noted that a few weeks after the holdup [redacted] [redacted] gambling establishment and from that time on the establishment operated again and the subject apparently had an interest in the game.

Informant stated the subject is powerful in Niagara Falls and the gamblers and racketeers usually abide by his wishes, but pointed out that the subject always stays in the background and operates through "[illegible]" men, and apparently SAMUEL RANGATORE is one of these front [illegible] [redacted] has been missing from Niagara Falls for the past six years, and police officials in Niagara Falls believe he has met with some foul play although nothing has been heard concerning him since his disappearance from Niagara Falls approximately six years ago. b6 b7C

On January 3, 1956, T-5 advised that the numbers racket as of January, 1956, exceeded any other form of gambling in the Buffalo area. Informant stated he was of the opinion that VITO (BUCK JONES) DOMIANO was in complete control of that form of gambling in Buffalo and Lackawanna, New York. Informant further stated that he is of the opinion that DOMIANO's real power emanates from STEVE MAGADDINO of Niagara Falls, and that in the recent past when it was questionable as to who was going to emerge as head of the numbers racket in the Buffalo area, the decision in favor of DOMIANO was made by MAGADDINO.

On February 28, 1958, T-6 advised that the only "skin game" operating in Buffalo at that time is one located at Busti Avenue and Virginia Place. Informant said this game is a large game with a large amount of money involved on a regular basis, and he is of the opinion the game is being "run by" the MAGADDINOS in Niagara Falls. Informant explained this statement "run by" as being a term used to describe that the game is run only with the express permission of the MAGADDINOS, and that the MAGADDINOS in turn r[illegible]ve a [illegible]n amount of the house take. He said he did not know which [illegible]DINO gives the okay for this game, but conjectured it was [illegible]ONIO MAGADDINO.

This informant further advised that the MAGADDINOS have the say so in the running of the Lorelei Club located near the Fort Erie Race Track in Fort Erie, Ontario, Canada. According to the informant gambling takes place on a large scale [illegible] club.

On May 23, 1958, [redacted] Ontario Provincial Police, Ontario, Canada, advised he was attempting to locate one MAGADDINO of Niagara Falls for the purpose of interviewing him concerning gambling in Canada. [redacted] recently stated he interviewed a disgruntled bookmaker in Niagara Falls, Ontario, and this bookmaker told [redacted] that he, the bookmaker, could no longer operate in Canada because he re[illegible] to contribute $40 per month as a cost of protection for th[illegible]. b6 b7C [redacted] stated this bookmaker said that he, [redacted] [redacted] was receiving $1,000 per month from MAGADDINO through [redacted]

[redacted] stated he was [illegible] see MAGADDINO about this allegation and he also remarked [illegible] MAGADDINO to whom he had reference reportedly owned a large beer distributorship in Niagara Falls.

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On January 3, 1958, [redacted] advised that he had developed no additional information concerning the subject, and said his attempts to contact MAGADDINO regarding the above allegation met with negative results. [redacted] stated he wanted to see MAGADDINO in order to po[illegible]ir up trouble" in the gambling fraternity in Canada by [illegible] MAGADDINO that it was rumored that he, MAGADDINO, was p[illegible]m, [redacted] through an intermediary, and the money was being retained by the latter.

VITO [illegible]NO died a natural death during the first part of April, 1958. His burial was handled by the Joseph Spano and Sons Funeral Home, Inc., 470 Niagara Street, Buffalo.

On April 22, 1958, T-7 advised that although [redacted] [redacted],

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On February 1, 1958, T-8 advised he had heard a rumor to the effect that STEVE MAGADDINO was actually at the meeting in the home of JOSEPH BARBARA at Apalachin on November 14, 1957, although he was unable [illegible] furnish any specific information along this line.

This informant identified STEVE MAGADDINO as one of a group [illegible]n New York who are engaged in the operation of a large "[illegible] in Niagara Falls although he has never been present [illegible] game and a second big "crap game" which is operating [illegible] Erie, Ontario, about one mile from the Fort Erie Race [illegible] Informant said that the other income of this group of [illegible] STEVE MAGADDINO is the principle member, comes from policy slips and horse race betting. Informant stated as far as he knows the policy and number slips used by this group have never crossed the State line.

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On March 10, 1958, T-9 advised that [redacted] of Buffalo, is one of the individuals operating a large dice game in Niagara Falls, and this game has been operating for quite some time. Informant stated that this crap game is at the market on 19th Street and Pine Avenue in Niagara Falls. Informant further advised that [redacted] is a well-known Buffalo gambler and has operated gambling establishments in the Buffalo area in the past. Informant stated that [redacted] is operating this game for VITO DOMIANO, who in turn is probably fronting for STEVE MAGADDINO.

On March 7, 1958, T-29, who is familiar with the gambling element in Niagara Falls, advised there had been a large crap game operating in the City Market in Niagara Falls for quite some time, and it was common belief that the subject and his brother, ANTONIO MAGADDINO had an interest in this crap game. This informant advised that he had no specific proof that the subject had [illegible]st in this game, and this game was reportedly operated by [redacted] and BENNY NICOLETTI, who have been known as gamb[illegible] in Niagara Falls for a number of years.

Informant stated that on March 23, 1958, the Niagara Falls Police raided this crap game and [illegible]ested two individuals and charged them with maintaining a [illegible] for gambling, although it [illegible] common knowledge that [illegible] individuals were not the [illegible]les in this crap game.

Informant further advised that on April 10, 1958, the Niagara County, New [illegible] Grand Jury handed down two indictments in connection with [illegible]ve raid, and these indictments were for [redacted] [illegible]NNY NICOLETTI. [illegible]ant stated that to the best of his k[illegible] there was [illegible]ony before the Grand Jury which ind[illegible] [redacted] and N[illegible] to the effect either the subject or [illegible]ther, ANTONIO MAGADDINO, had any connection with the crap game in Niagara Falls.

On January [illegible]8, [redacted] the State Liquor Aut[illegible] (SLA), Buffalo, advised that on July 25, 1957, revocation proceedings were started against the Power City Distributing Company, 200 9th Street, Niagara Falls, the company of which STEVE MAGADDINO was president, to revoke their wholesale beer license. [redacted] stated the Power City Distributing Company is charged with sixteen infractions of the rules and regulations of the SLA.

He stated that one of these infractions was that the Power City Distributing Company made a false statement in their application for a renewal of their wholesale beer license issued to the company for the period beginning July 1, 1953, and ending June 30, 1956, in that the company claimed to have received a loan from the Manufacturers and Traders Trust Company, Buffalo, in the amount of $20,000, on December 17, 1954, when actually, the said loan was made on this date to the Power City Distributing Company by one [redacted] b6 b7C

Another charge against the Power City Distributing Company was that the company had failed to disclose that [redacted] had indorsed a note in the amount of $20,000 dated April [illegible], and this note was delivered by the Power City Distributing [illegible] and payable to the Manufacturers and Traders Trust Company, [illegible] New York.

Another infraction of the rules and regulations was that the Power City Distributing Company failed to disclose that [redacted] had loaned the sum of $20,000 to the Power City Distributing Company on January 2, 1956. The records of the SLA failed to identify [redacted] but it appears that he is identical with [redacted] has been regarded [illegible] by Buffalo Police officials as one of the top fig[illegible] the numbers racket in Buffalo and the surrounding area. b6 b7C

In August, 1950, T-10 made an investigation of the gambling and vice situation in Erie County, New York. The report that the informant submitted stated further that [redacted] is one of the individuals in Buffalo who controls "policy slips."

On March 19, 195[illegible] appeared an article in the Buffalo "Courier Expr[illegible] entitled "MAGADDINO Beer Firm May be Sold." [illegible] articl[illegible] out that the Power City Distributing Comp[illegible]f Niagara Falls, which is operated by members of the MAGADD[illegible]family, may be sold. This article further said that a $20,000 loan to the Power City Distributing Company "came from SAMUEL FREEDMAN," Buffalo furniture dealer, who figured in Buffalo's 1951 gambling investigation.

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On December 5, 1957, T-30 advised that for the past several months there has been a "large scale crap game" operating in Mount Morris, New York, and this game was allegedly operated by [redacted] whom he believed to be identical with [redacted] He further adv[illegible]hat this game is backed by [redacted]

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Although the spelling of the name [redacted] varies som[redacted] is possible that the individual [redacted] by the name of [redacted] als[redacted]ount Mor[redacted]dentical to the individual who has an i[redacted]n the [redacted] scale crap game operating in Mount Morris, New York.

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On April 17, 1958, T-12, who is familiar with the gambling situation in Buffalo, advised he knows the subject has a great deal of influence among the gambling element in Buffalo. He said that in his opinion the subject controls the numbers and policy rackets in Buffalo, and VITO DOMIANO, who died recently, was one of the men who worked directly for the subject. Informant stated he had nothing specific upon which to base his estimate, but in his opinion the numbers racket in Buffalo takes in approximately $3,000 daily. This informant was unable to furnish any specific information regarding the activities of the subject in Buffalo, and he feels that the subject does have considerable influence among the hoodlum element in Buffalo, and is directly associated with the numbers and policy racket in Buffalo although he remains in the background.

On April [redacted]-13 advised that [redacted] has been mentioned [redacted] in Buffalo, although he was unable to furnish any additional information regarding this rumor he had heard concerning [redacted]

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[redacted] resides [redacted] and whose offices are located at [redacted] and is a member of a prominent family in Buffalo.

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On April 22, 1958, T-14 advised that information had recently come to his [redacted]ention that [redacted] [redacted]ade the claim that in December, 1957 he [redacted]

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Informant is of t[redacted]on that [redacted] Informant was unable to furnish any additional information relative to the association between DOMIANO and [redacted]

On May 21, 1958, T-5 advised that FRED RANDAZZIO (also spelled RANDACCIO), alias Freddy Lupo, has now taken over complete management of the numbers racket in the Buffalo area, having been appointed to this role by the subject. Informant stated that RANDAZZIO represents "the muscle," and he expects that RANDAZZIO is now accepted by Buffalo hoodlums and gamblers as the local representative of STEVE MAGADDINO of Niagara Falls.

E. LEGITIMATE ENTERPRISES

On December 19, 1957, the following information regarding the subject was obtained from the records of Dun and Bradstreet, Inc., Buffalo:

The report relating to the subject's business activities was dated August 20, 1957, and STEVE MAGADDINO is listed as the President of the Power City Distributing Company, 200 9th Street, Niagara Falls. [redacted] and PETER J. MAGADDINO as the Vice President, and PETER A. MAGADDINO as the Treasurer. The report for the Power City Distributing Company reflects the volume of the business is gaining, but the officers of the distributing company refused to furnish Dun and Bradstreet with any financial information regarding the distributing company. The Dun and Bradstreet report reflects that the debts of the distributing company are moderate, the authorized capital is twenty thousand dollars, consisting of one hundred dollars par value shares; and on December 8, 1941, the authorized capital was increased to fifty thousand dollars. The Power City Distributing Company sells Utica Club, O'Keefes, Pfeiffers, and Budweiser Beers under license C903.

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The company employs twenty-four individuals, has fourteen trucks, and operates out of a one story frame building which the company owns.

The Dun and Bradstreet report reflects that the investigator from Dun and Bradstreet interviewed [redacted] on August 19, 1957, and he declined to furnish a detailed financial statement for the company, but said that the annual sales for the company were considerably in excess of $700,000. [redacted] further remarked that the investment in equipment [redacted]ks was estimated to be over $70,000, and the invento ess of $35.000. He further advised that the debts are repo consist of moderate trade bills. The Dun and Bradstreet report further reflects that a low five figure balance is maintained at a local depository where the distributing company does not borrow.

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On December 13, 1957, Commissioner WILLIAM PHILIPS, New York SLA, New York City, advised the records of the SLA reflect STEVE MAGADDINO was individually licensed as a beer wholesaler from 1933 to 1936, and in 1936 [redacted]orated under the name of Power City Distributing Compan 1113 La Salle Avenue, Niagara Falls, New York. This compan the La Salle Avenue address until December 20, 1954, when they moved to 200 9th Street, Niagara Falls. Commissioner PHILIPS advised that the SLA has been investigating the operations of the Power City Distributing Company since 1954.

On January 24, 1958, [redacted] SLA, Buffalo, advised that on July 25, 1957, revocation proceedings were brought against the Power City Distributing Company, Inc., to revoke their wholesale beer license. He said that the Power City Distributing Company had been charged with sixteen infractions of the rules and regulations of the SLA. [redacted] stated there is nothing in the charges against the Power City Distributing Company to the effect that STEVE MAGADDINO or the Power City Distributing Company are using illegal or unethical means in the sale and distribution of beer sold by that company.

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On March 17, 1958, Commissioner WALTER SCHMIDT, New York SLA, 270 Broadway, New York City, advised that the Power City Distributing Company had officially notified the New York SLA that in view of the revocation proceedings brought against the company by the SLA it was surrendering its license, and asked the New York SLA to sell its equipment and go out of business.

On April 10, 1958, [redacted] advised that as of that date it appeared that the Dominion Distributors on Elk Street, Buffalo, was going to purchase the equipment of the Power City Distributing Company, and eventually take over the business of that company. He said that as of that date the Dominion Distributors w[illegible]ling the business that was formerly handled by the [illegible]ty Distributing Company in Niagara County, New York.

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On January 28, 1958, T-15 advised that the subject [redacted]

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[redacted] This informant further pointed out that there are four branches of the Marine Trust Company in Niagara Falls, and neither the subject nor his wife have any accounts at any one of these branches of the Marine Trust Company. He also advised that neither the subject nor his wife have any safety deposit boxes at any one of the branches of the Marine Trust Company, Niagara Falls.

On January 28, 1958, T-16 advised that neither the subject nor his wife had an account at the Manufacturers and Traders Trust Company Portage office, Niagara Falls, and neither one has a safety deposit box at this bank.

[redacted]

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[redacted] This informant further advised that neither the subject no[illegible]bject's wife have a safety deposit box in this branch of [illegible]ufacturers and Traders Trust Company, and they also did not have any type of account at this bank.

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On May 13, 1958, T-20 advised that [redacted]

[redacted]

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F. TRAVEL

On December 20, 1957, T-21 advised that [redacted] JAMES LA DUCA, the subject's son-in-law, [redacted] [redacted] [redacted] Informant [illegible] that LA DUCA had been receiving a great deal of publicity i[illegible]cal newspapers as a result of his attendance at the Apalachin meeting, [redacted] concerning his reason for being at the Apalachin meeting. Infor- [redacted] his reason for being at the Apalachin meeting.

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Informant advised that to the best of his knowledge LA DUCA and the subject were away from their homes on Sunday, November 10, 1957, and they were away on November 11, 12, and 13, 1957. Informant is of the opinion that the subject returned to his home on the night of November 13, 1957, but he could not be sure of this and the possibility exists that the subject did not return to his home until the evening of November 14, 1957.

Informant pointed out that prior to the Apalachin meeting the subject and LA DUCA were in the habit of going away on short trips approximately two monthly, and these trips usually lasted two or three days. Informant was unable to furnish any information as to where the subject and LA DUCA went on these trips or the purpose for these trips. This informant further advised that the entire MAGADDINO family, including [redacted] [redacted] their families, spent the months of Febru and March, 1957 in Florida, but he could furnish no inf[redacted] as to what city in Florida they lived during this peri

On May 2, 1958, this informant advised that the subject and his wife vacationed at Fort Myers, Florida, during March and April, 1958. He stated that [redacted] their families were also vacationing in Florida during this period, but [redacted] their families did not stay in Florida the entire time that the subject and his wife were there. Informant was unable to furnish any information as to what motel or hotel the subject and his relatives stayed during the period in Fort Myers in 1958.

G. PERSONAL HABITS AND PECULARITIES

On December 6, 1957, [redacted] County Clerk's Office, Niagara Falls, advised the records of that office reflect that on January 23, 1947 a gun permit was issued to the subject and this permit a[redacted] the subject to carry a gun. The number of this gun permi subject [redacted] and according to the records, this per newed on 19, 1949, and is good until revocation. [redacted]advised the r[redacted]s reflect the subject has a permit to carry a Smith and Wesson .32 caliber pistol - serial number 24196.

On March 26, 1958, [redacted] Clerk, Niagara County, advised that pistol permit number 2450 originally issued to STEVE MAGADDINO on January 23, 1947, is still in issue and is good until revocation.

On January 15, 1958, T-22 advised that the subject has a so-called summer home on Lower Mountain Road in the Town of [redacted] New York. Informant stated this is a large two story g in excellent condition, and the home has approximately r eight bedrooms. He further advised that this home is surrounded by approximately 47 acres of land, and for the most part the subject's land lies idle with the exception of a few acres of grapes. He stated the[redacted]t has owned this summer home since 1944 and up until several years the subject and some of the members of his ate family have resided at this summer home during several months of each summer. Informant pointed out that since the subject [redacted] have purchased their new homes on Danna Drive in the Town of Lewiston, they [redacted] spent a great deal of time at the summer home in the T[redacted]ambria.

Informant stated that there has not been any unusual activity or any unusual gathering at the summer home of the subject during the past seven or eight years.

On December 18, 1957, T-26, who has been familiar with the gambling activities in Niagara Falls for the past 30 years, [redacted] Informant pointed out that he has heard a lot of hearsay and rumor regarding the activities of the subject and his brother, ANTONIO MAGADDINO, but no specific information has ever come to his attention indicating that the subject is implicated in any illegal activities other than gambling in Niagara Falls. Informant pointed out that it has always been alleged that the subject has an interest in any large scal[redacted]ling in Niagara Falls, but in recent years, even when v[redacted]mbling establishments have been raided in Niagara Fal[redacted]evidence has ever been uncovered indicating that the MAGADDINOS had an interest in the particular game that was raided. b7D

On December 18, 1957, T-27, who has been familiar with the ga[redacted] other illegal activities in Niagara Falls for the pas[redacted]ears, advised that he has known the subject by reputat[redacted] a number of years, and he could furnish no information as to any illegal activities in which the subject might be engaged at the present time.

On December 13, 1957, T-28, who has been residing in [redacted] and acquainted with the criminal element in [redacted] Falls, stated he knew the subject and his brother, ANTONIO [redacted]DINO, by reputation only. Informant stated he has heard numerous rumors to the effect that nothing of an illegal nature can operate in Niagara Falls without the approval of the MAGADDINOS. This informant said that no specific information has ever come to his attention indicating that either the subject or his brother, ANTONIO MAGADDINO, have any direct connection with gambling in Niagara Falls, but is of the opinion that their control exists through so-called "front men." This informant is of the opinion that one of the front men is [redacted]. b6 b7C b7D

It is being pointed out that [redacted] was present at the Apalachin meeting on November 14, 1957. This informant further stated that individuals in Niagara Falls are very reluctant to discuss the activities of the MAGADDINO family, and there is some question in his mind whether anyone other than individuals very closely associated with the MAGADDINOS would be in a position to furnish any specific information regarding illegal activities on the part of the MAGADDINOS. b6 b7C

[redacted]

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BU 92-61

On December 13, 1957, T-23 advised [redacted] [redacted] and at one time [redacted] [redacted] This informant said that [illegible] his opinion the subject has a great deal of influenc[illegible] the Italian element in Niagara Falls, and particul[illegible]g the hoodlum element in Niagara Falls. Informant st[illegible]thing of a specific nature has ever come to his attention indicating any illegal activity on the part of the subject.

This informant further pointed out that [redacted] the wedding [redacted] [redacted] Informant stated he feels sure [illegible] number of hoodlums and racketeers from the Eastern part of [illegible] United States were guests at these weddings, but he was unable to furnish any identifying information regarding anyone who was in attendance at the weddings.

Informant further pointed out that [redacted] [redacted] these individuals, whom he classified as hoodlums and racketeers, treat subject with "[illegible]spect" and in his opinion the subject is one of the top men[illegible]he so-called Syndicate. Informant pointed out that this [illegible]y an opinion on his part and he had no facts upon which to [illegible]tiate this.

On January 2, 1958, T-24 advised [redacted] [redacted] he knew little or nothing regarding his activities. This informant is of the opinion [illegible] the subject is not engaged in any illegal acti[illegible]es in [illegible]gara Falls, and if the subject is engaged in an[illegible]ities of an illegal nature, these activities are carried [illegible]side the City of Niagara Falls. This informant said he has never known the subject to have any close friends or associates in Niagara Falls, and for the most part the Italian element in Niagara Falls prefer not to associate with the subject.

On December 18, 1957, T-25 advised he has had an occasion to come in close contact with the Italian element in Niagara Falls, and although he does not know the subject intimately, he knows that it is felt among the Italian element that the subject is the "kingpin" of the "Moffia" in Niagara Falls. Informant said subject is known among the Italian element as "DON STEFANO." Informant said that this title "DON" is one that apparently signifies some type of prestige.

He also stated that it appeared to be general knowledge among certain Italians that if any Italian in Niagara Falls is approached for any type of "shakedown" and he is connected with the right circles, all this individual has to do is to contact the subject, and after this contact with the subject the individual who has been approached for the "shakedown" is never contacted again by the person or persons attempting to shake him down.

This informant pointed out that all the information he has relative to the subject is hearsay and rumor, but it is his firm opinion that any inquiry relative to the subject and his relatives in Niagara Falls by representatives of any law enforcement body would be treated with a definite "I know nothing" attitude.

H. PHYSICAL DESCRIPTION

The following is a description of the subject obtained from personal observation and from various records checked during the course of the investigation of subject:

Name	STEVE MAGADDINO, was.
Born	October 10, 1891, Castellammare Del Golfo, Italy
Citizenship	Naturalized U.S. citizen
Height	5' 8"
Weight	175
Build	Stocky
Eyes	Brown
Hair	Gray
Complexion	Medium
[redacted]arital status	Married
	CARMELIA CARODDO MAGADDINO
	Danna Drive, Town of Lewiston
on	President, Power City Distributing Company, 200 9th Street, Niagara Falls
[redacted] Security #	101-14-8359
s occupation	None known
Criminal record	FBI #778722-C Arrested by U.S. INS, June 7, 1938, on charge of "under investigation," disposition not known

[redacted]

[redacted]

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Son PETER A. MAGADDINO, 1103 22nd
Street, Niagara Falls

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

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INFORMANTS

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

T-1 is [redacted]

T-2 is [redacted]

T-3 is [redacted]

T-4 is [redacted]

T-5 is [redacted]

T-6 is [redacted] PCI of the Buffalo Office who has furnished reliable information in the past.

T-7 is [redacted]

T-8 is [redacted] PCI of the Buffalo Office who has furnished reliable information in the past.

T-9 is [redacted]

T-10 is [redacted]

T-11 is [redacted]

T-12 is [redacted]

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INFORMANTS CONTINUED

T-13 is [redacted] PCI of the Buffalo Office who has furnished reliable information in the past.

T-14 is [redacted]

T-15 is [redacted]

T-16 is [redacted]

T-17 is [redacted]

T-18 is [redacted]

T-19 is [redacted]

T-20 is [redacted]

T-21 is [redacted] PCI of the Buffalo Office who has furnished reliable information in the past.

T-22 is [redacted] PCI of the Buffalo Office who has furnished reliable information in the past.

T-23 is [redacted]

[redacted]

T-25 is [redacted]

T-26 is [redacted]

T-27 is [redacted]

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INFORMANTS CONTINUED

T-28 is [redacted]

T-29 is

T-30 is

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-2924) DATE: 6/10/58

FROM : SAC, Buffalo (92-61)

SUBJECT: STEVE MAGADDINO, was.
ANTI-RACKETEERING

Enclosed herewith is the Summary Report of SA [redacted] [redacted] dated as above, at Buffalo.

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REFERENCE

Bureau letter to New York, 5/22/58, in the case entitled "TOP HOODLUM PROGRAM, ANTI-RACKETEERING."

Report of SA [redacted] dated 5/7/58, at Buffalo.

ADMINISTRATIVE

Physical surveillances were conducted of the subject during January and February of 1958 and during the Memorial Day week-end of May, 1958, by Agents of the Buffalo Office and nothing of a specific nature regarding the subject's activities was discovered as a result of these surveillances.

No leads are being set forth in this report inasmuch as the subject is being currently investigated by this office and undeveloped leads set forth in referenced report dated 5/7/58 are being covered at this time.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

2 - Bureau (Encl. 3) REC- 84
2 - Buffalo

HRS:sgl
(4)

ENCLOSURE

92-2924-20

REC- 84 JUN 12 1958

67 JUL 2 - 1958

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BUFFALO	Office of Origin BUFFALO	Date JUN 30 1958	Investigative Period 4/29,30;5/1,2,5-9,12,14,15,16,19,21,22,26,29-31;6/1-3,5,12,13,16,18,20,23-26/58
TITLE OF CASE STEVE MAGADDINO, was.		Report made by [redacted]	Typed By: EEM
		CHARACTER OF CASE ANTI-RACKETEERING	

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Synopsis:

Subject continues to reside on Danna Dr., Town of Lewiston, NY. Has no apparent source of income at the present time. Subject [redacted] is now in the undertaking business. No specific information developed regarding illegal activities on the part of the subject. Informant stated that due to death of DOMIANO the subject appointed another man to take over the numbers racket in Buffalo, NY. Subject vacationed in Ft. Meyers, Fla., with his wife [redacted] [redacted] during March and April, 1958. Exact address of subject while at Ft. Meyers could not be ascertained. Subject served subpoena to appear before Senate Investigating Committee in Washington, D. C. No specific date set for his appearance. No pertinent information developed as a result of FISURS of subject. As of 12/57, [redacted] SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

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Approved Special Agent in Charge	Do not write in spaces below
Copies made:	92-2924-21 REC- 13
2 - Bureau (92-2924) - 100-4260 2 - Albany (92-132) 2 - New York (92-864) 2 - Buffalo (92-61)	20 JUL 2 1958

STAT SECT.

52 JUL 8 1958

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DETAILS: **PERSONAL HISTORY AND BACKGROUND**

The subject continues to reside on Danna Drive, Town of Lewiston, New York, with his wife and as far as can be ascertained he is unemployed at the present time.

It has previously been reported that [redacted] were born in Philadelphia, Pennsylvania, and the records of the Bureau of Vital Statistics in Philadelphia listed the subject's residence as of January 15, 1919, as 1444 South 8th Street, Philadelphia, and the subject's residence as of June 4, 1921, as 737 Reed Street, Philadelphia.

The Philadelphia Real Estate Directory failed to reflect the names of any individuals currently residing in the neighborhood of 1444 South 8th Street prior to 1921. The Philadelphia Real Estate Directory further reflected that one ROCCO FLORIO, 739 Reed Street, Philadelphia, resided at this address prior to 1921 and this address is adjacent to the subject's former residence of 737 Reed Street.

On April 29, 1958, ROCCO FLORIO and his daughter, Mrs. EDITH STEFANO, 739 Reed Street, Philadelphia, advised SA [redacted] that they have resided in the above neighborhood for 53 years and could not recall the subject or members of his family by his true name or any of his known aliases.

On April 29, 1958, VANDOLA FOLGIATORE, 1440 South 8th Street, advised SA [redacted] that he has resided in the above neighborhood since 1923. Mr. FOLGIATORE said he has operated a tailor shop at his residence and he could not recall the subject under his true name or any of his known aliases.

[redacted] who is a top hoodlum of the New York Office, attended the meeting at the home of JOSEPH BARBARA in Apalachin, New York, on November 14, 1957. On May 7, 1958, [redacted] advised SA [redacted]

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[redacted] further advised that STEVE, ANTHONY, and PETER MAGADDINO, all of whom reside in Niagara Falls, New York, are [redacted] He explained this by stating that CARMELA MAGADDINO BONVENTRE, [redacted] was the sister to the fathers of STEVE, ANTHONY, and PETER MAGADDINO. ANTHONY MAGADDINO is the subject's brother and PETER MAGADDINO is the subject's cousin.

ASSOCIATES

On May 12, 1958, [redacted] Niagara Falls, Ontario, Canada, Police Department, advised that he has known PETER WALTERS by reputation for a number of years. He stated he knows PETER WALTERS to be a "gambler" and he further stated that he has heard rumors to the effect that PETER WALTERS would have been at the meeting at Apalachin, New York, on November 14, 1957, had he not been ill at that time.

[redacted] stated he has also heard rumors to the effect that PETER WALTERS has a great deal of influence over the hoodlum and gambling element in the vicinity of Niagara Falls, Ontario, and Toronto, Ontario, but he was unable to furnish any specific information regarding the tie-in of PETER WALTERS with the gambling element in that section of Toronto, Ontario.

He further advised that he has heard of the subject by reputation but he could furnish no information as to whether PETER WALTERS is an associate of the subject or whether there is any connection between PETER WALTERS and the subject.

On June 3, 1958, [redacted] was recontacted, at which time he advised that he had been unable to obtain any additional information regarding PETER WALTERS and his association, if any, with the subject in this case.

[redacted] stated PETER WALTERS continues to be known as a "gambler" but as far as he could ascertain WALTERS had made very few trips to the United States during the past five or six months. He also stated that WALTERS resides [redacted] in Thorold, Ontario.

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On April 29, 1958, T-1, who has furnished reliable information in the past, advised the subject is friendly with [redacted] who resides [redacted] in the Town of Cambria, New York. This informant advised that [redacted] resides [redacted] in the Town of Cambria, NewYork, on which the summer home of the subject is located. He pointed out that [redacted] acts as sort of a "watchman" for the summer home and property of the subject and he knows that [redacted] make periodic checks of the summer home of the subject.

This informant stated that [redacted] resides with [redacted] and information recently came to his attention that [redacted] has built two summer cottages on a piece of property which he purchased near the St. Lawrence Seaway.

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Informant stated he knows that [redacted] located on the property of the subject in the Town of Cambria. He stated it is his understanding that [redacted] intends to build a third cottage on this property that he purchased near the St. Lawrence Seaway. Informant remarked that he knows that [redacted] works as an ordinary plant employee and does not earn a great deal of money and he has been unable to understand how [redacted] could purchase this property on the St. Lawrence Seaway and build two summer cottages.

This informant further stated that he knows the subject and [redacted] have been [redacted] He said that he also knows that at least once each month [redacted] goes [redacted] on the property of the subject [redacted] and he assumes that [redacted]

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Informant further stated that he has also heard that [redacted]

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On May 5, 1958, [redacted] National Grinding Wheel Company, North Tonawanda, New York, advised [redacted] was hired by that company on August 31, 1948, and is presently employed by that company as a [redacted] He stated that [redacted] resides on [redacted] but his residence is also listed as the Town of Cambria, New York.

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He pointed out that the average weekly pay for [redacted] is $90.00 to $100.00 and prior to coming to work for the National Grinding Wheel Company, [redacted] was employed for nine years at the Carborundum Company in Niagara Falls, New York.

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[redacted] stated that he has learned that [redacted] has built a summer cottage at Cape Vincent, New York, and had paid $1,500.00 for a lot which is 50' by 100'. He said that [redacted] is fond of fishing and likes to go up to his cottage at Cape Vincent on weekends.

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[redacted] stated he also learned that [redacted] made a remark to the effect that he is helping [redacted] build a summer cottage at Cape Vincent, New York.

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On May 16, 1958, T-1 advised that [redacted] [redacted], who is approximately [redacted] years of age, goes up to the summer home of the subject almost nightly just before dark and, although he does not know whether he goes into the summer home, he stays in the vicinity of the home for a period of from five to thirty minutes. He is of the opinion that [redacted] is making a check of the property of the subject.

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On May 22, 1958, T-1 advised that information had come to his attention that there was a possibility that the subject and some of the members of his family would spend the holiday weekend of May 30, 1958, at the summer home of the subject in the Town of Cambria, New York.

T-1 was recontacted on June 16, 1958, but he was unable to furnish any additional information regarding activities on the part of the subject.

On June 5, 1958, T-2, who has furnished reliable information in the past, advised that he has seen no unusual activity in the vicinity of the subject's home on Danna Drive in the Town of Lewiston, New York. This informant stated there have been no unusual visitors to the subject's home and he was unable to furnish any information relative to any close associates of the subject.

Informant was recontacted on June 24, 1958, at which time he advised that very recently the subject and [redacted] JAMES LA DUCA [redacted] both of whom are top hoodlums of the Buffalo Office, have become friendly with MICHAEL J. AUER, who resides across the street from the subject on Danna Drive in the Town of Lewiston.

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Informant pointed out that prior to May of 1958, the subject's contact with AUER consisted of a casual greeting. He pointed out that the subject is the type of individual who does not become friendly with anybody. This informant stated that Mr. and Mrs. AUER have always made remarks to the effect that they would like to have a swimming pool in their backyard.

He said that during the first part of June, 1958, the AUERS built a large wooden fence on their property behind their home and the construction of an $8,000 swimming pool is now underway in the backyard of the AUER home. This informant stated he noticed that just prior to the time that the construction on this swimming pool was begun, the subject visited the home of MICHAEL AUER and several nights later MICHAEL AUER visited the home of the subject. Informant felt that this was rather strange due to the fact that the subject has made it a practice of not associating with his neighbors and he has never known the subject to visit anyone of the neighbors in that area. He also stated that he has never known any of the neighbors to visit the subject in his home.

This informant further stated that he knows that [redacted] have always made remarks to

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the effect that they would like to have a swimming pool in one of their backyards. Informant stated he has noticed that JAMES LADUCA [redacted] appear to be taking a keen interest in the construction of the swimming pool in the backyard of MICHAEL AUER.

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According to informant, AUER is employed as an engineer at the Carborundum Company in Niagara Falls, New York, and both Mr. and Mrs. AUER have made remarks to the effect that they were unable to afford a new car or other items which they felt that they might need around the home.

This informant stated that in addition to the building of the swimming pool the AUERS have made considerable major improvements around their home during the past several months. Informant was unable to furnish any additional information relative to the association between AUER and the subject and he could furnish no information as to whether AUER received any financial assist from the subject in the building of the swimming pool in AUER's backyard.

On June 25, 1958, [redacted] an employee of the [redacted] was recontacted at which time he stated he has been unable to obtain any additional information regarding PETER WALTERS of Thorold, Ontario, and the latter's connection, if any, with the subject.

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On May 29, 30, 31 and June 1, 1958, physical surveillances were conducted of the subject at Niagara Falls, New York. No pertinent information regarding the subject was developed as a result of the physical surveillance with the exception that on June 1, 1958, cars bearing the following license plate numbers were observed at the home of the subject in the Town of Lewiston:

(1) A Ford bearing New York license plate number [redacted]

(2) A Plymouth bearing New York license plate [redacted]

(3) A Plymouth bearing Michigan license plate [redacted]

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The records of the Niagara Falls Police Department reflect that New York License [redacted] was issued to [redacted] [redacted]

The 1957 Buffalo City Directory reflects that [redacted] [redacted] is employed as a foreman at the Sol Lenzner Corporation in Buffalo, New York.

The records of the Niagara Falls Police Department reflect that New York License [redacted] was issued to [redacted] [redacted]

CRIMINAL ACTIVITIES

On June 18, 1958, [redacted] Bell Aircraft Corporation, Niagara Falls, New York, advised that for several months an investigation had been going on at the plant for the purpose of ascertaining the identity of the plant employees who are engaged in "bookmaking." [redacted] [redacted] stated that they were successful in their investigation and succeeded in obtaining the identities of approximately twenty employees who were engaged in bookmaking at the plant during working hours.

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[redacted] stated as far as their investigation was concerned an employee by the name of ANGELO BONITO, who is also known as CHARLIE HY, was the key man of the bookmaking operations among the employees of the Bell Aircraft Corporation.

[redacted] further stated that as a result of their investigation they were able to ascertain that BONITO met FRED AQUINO in Buffalo, New York, at the Allentown Bar and Grill in Buffalo, nightly. Records of the Bell Aircraft Corporation reflect that BONITO was born on December 18, 1905, in the United States.

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[redacted] stated that no information was developed during the course of their investigation indicating that the subject had any connection with the bookmaking activities that were carried on among the employees of the Bell Aircraft Corporation.

On May 2, 1958 and June 18, 1958, T-3, who has furnished reliable information in the past, was recontacted and stated that he was unable to furnish any additional information regarding criminal activities on the part of the subject.

On May 19, 1958, T-4, who has furnished reliable information in the past, was recontacted, at which time he was unable to furnish any additional information regarding criminal activities on the part of the subject. This informant stated that there is little or no gambling activity in Niagara Falls at the present time.

He stated that information has come to his attention that [redacted] who is a known gambler in Niagara Falls, and for a number of years has operated a bookmaking establishment [redacted] in Niagara Falls, recently attempted to operate a dice game and black jack game in his establishment. Informant stated that [redacted] only operated this game for a few days and then he was "given the word" that he should stop operating this game.

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Informant stated that he assumed that the "word" to [redacted] to stop this game came from the subject but he has no specific information upon which to base this assumption. Informant stated that probably even [redacted] did not know positively that the "word" to stop the operation of his crap game came from the subject but he would assume that it did come from the subject because, for many years, it was generally considered in Niagara Falls that no large game of any type can operate without the sanction of the subject.

On May 1, 1958 and June 12, 1958, T-5, who has furnished reliable information in the past, was recontacted at which time he advised he could furnish no additional information regarding any criminal activities of the subject in Buffalo, New York.

On May 22, 1958, T-6, who has furnished reliable information in the past, was recontacted but he was unable to furnish any information regarding criminal activities on the part of the subject. He said that [redacted]

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[redacted] but as far as he can ascertain the subject is not engaged in any activities, either legitimate or illegitimate, at the present time.

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On May 21, 1958, [redacted] [redacted] who is a known gambler in Niagara Falls, was contacted but could furnish no additional information regarding any activity on the part of the subject. [redacted] stated that gambling, as such, in Niagara Falls has been very slow during the months of April and May, 1958, although he has heard that there is a large crap game presently operating in Niagara Falls, Ontario, Canada. [redacted] was unable to furnish any specific information regarding the operation of this game and he did not know whether the subject had any connection with this game in Niagara Falls, Ontario.

On May 7, 1958, T-7, who has furnished reliable information in the past, was recontacted and stated he could furnish no additional information regarding any type of activities on the part of the subject.

On April 30, 1958, [redacted] [redacted] advised he has known the subject by reputation for a number of years but has had very little contact with him. [redacted] stated he could furnish no information regarding either legitimate or criminal activities on the part of the subject. He further stated he has never had any business dealings with the subject.

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On May 9, 1958, [redacted] [redacted], who is associated with [redacted] was recontacted and stated that he knew nothing regarding any of the activities of the subject. QUARCINI stated he only knew the subject by reputation.

On May 19, 1958, the following individuals in Niagara Falls, New York, were contacted in an effort to obtain additional information regarding criminal activities on the part of the subject and these contacts met with negative results:

[redacted]
Niagara County, New York, Sheriff's Office

[redacted]
(a known gambler)

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[redacted] in Italian section of
Niagara Falls)

On June 23, 1958, the following individuals in Niagara Falls, New York, were contacted for information regarding activities on the part of the subject with negative results:

[redacted] of the Niagara Falls
Police Department)

[redacted]
[redacted] located in the business district of
Niagara Falls)

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[redacted] acquainted with the Italian
element in Niagara Falls)

On May 12, 1958, [redacted] Niagara Falls, Ontario, Police Department, furnished the following information:

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Up until the first part of 1958, the Goldfield Club, formerly located at 1693 Victoria Avenue, Niagara Falls, Ontario, had a charter, but lost it because of excessive gambling activities. He stated that recently a club called the Center Cultural Club, 1430 Ferry Street, has obtained a charter to operate a club at this address and there is gambling going on at this club.

[redacted] stated that the officers of this club are [redacted], all of Niagara Falls, Ontario. He further stated that there is another gambling establishment at Fort Erie, Ontario, Canada, and this club is operated by [redacted] of Niagara Falls, Ontario. He stated that the club at Fort Erie and the one on Ferry Street in Niagara Falls, are both operating with charters issued by the Province of Ontario, Canada. b6 b7C

[redacted] stated no information has ever come to his attention indicating that the subject has any connection with the gambling activities in Niagara Falls, Ontario, or Fort Erie, Ontario.

On April 17 and 28, 1958, T-8, who has furnished reliable information in the past, advised SA [redacted] that following the death of VITO (BUCK JONES) DOMIANO on March 31, 1958, there was considerable activity among the gambling group in Buffalo as to who would replace DOMIANO as head of the numbers racket in Buffalo. Informant advised that one of those most prominently mentioned to take over was [redacted] a well known Buffalo gambler and bookmaker. b6 b7C

According to this informant, no one in Buffalo was given serious consideration for the job except FREDDY RANDAZZIO, wa. Freddy Lupo, who for several years had been closely associated with DOMIANO. This informant has previously furnished information that FREDDY RANDAZZIO [redacted] DOMIANO [redacted] was handling the numbers racket in the Buffalo area for the subject. This informant stated that the selection of FREDDY RANDAZZIO to replace DOMIANO was made by STEVE MAGADDINO. b6 b7C b7D

On May 20 and 21, 1958, T-8 further advised that RANDAZZIO has now taken over complete management of the numbers racket in the Buffalo area. This informant stated that as an example of the increased stature which has been taken on by RANDAZZIO, during the past week [redacted] Buffalo bookmaker who operates [redacted] [redacted] had been attempting for some period of time to collect a [redacted] gambling debt [redacted] [redacted] Informant stated that [redacted] was unsuccessful in collecting this debt, therefore, he contacted FREDDY RANDAZZIO and asked the latter to help him in collecting this money.

Informant stated that he was not certain whether [redacted]

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According to the informant, RANDAZZIO then contacted [redacted] recognized RANDAZZIO as representing "the muscle" it was not necessary for RANDAZZIO [redacted] stated that immediately thereafter [redacted] [redacted]

Informant was questioned as to what he meant by "the muscle" and informant stated that he meant that FREDDY RANDAZZIO is now accepted by Buffalo hoodlums and gamblers as the local representative of STEVE MAGADDINO of Niagara Falls, New York.

LEGITIMATE ENTERPRIZES

As far as can be ascertained, the subject is not presently engaged in any legitimate business at the present time. Final action has not been taken by the State Liquor Authority as to the Power City Distributing Company, the subject being President of that company, but this distributing company is still closed and former customers of the company are being supplied by the Dominion Distributing Company of Buffalo, New York.

On May 13, 1958, T-10, who has furnished reliable information in the past, advised that [redacted] [redacted]

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On June 13, 1958, T-9, who has furnished reliable information in the past, advised that the United States Internal Revenue Department conducted an intensive investigation of the Federal Income Tax Returns of the subject for the years 1941-1951. According to this informant, the Internal Revenue Department [redacted] [redacted] This informant further advised that [redacted] [redacted] Informant stated the Internal Revenue Department discovered no irregularities in the subject's reporting of his income for the years 1941-1951.

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On April 30, 1958, T-11, who has furnished reliable information in the past, advised that [redacted] [redacted]

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On May 8, 1958, [redacted] [redacted] advised he has known the subject by reputation for a number of years and stated he could furnish no information relative to the activities of the subject, either criminal or legitimate. [redacted] stated that to the best of his knowledge the subject is not engaged in any legitimate business at the present time.

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On May 7, 1958, [redacted] [redacted] stated he has known the subject for a number of years but has never been acquainted with the subject intimately and could furnish no information relative to his activities. b6 b7C

On May 26 1958 [redacted] [redacted] stated he has known the subject by reputation for the past twenty-five years or more but has never been well acquainted with the subject and he knows nothing regarding the subject's activities or associates.

On May 2, 1958, T-12, who has furnished reliable information in the past, advised there is [redacted] at the summer home of the subject in the Town of Cambria, New York. [redacted] [redacted] The informant stated [redacted] b6 b7C b7D

Informant stated that the telephone in the summer home of the subject [redacted] [redacted]

[redacted] b7D

On May 21, 1958 and June 20, 1958, this informant advised that as of those dates [redacted] [redacted] b7D

On June 16, 1958, T-1 advised that [redacted] [redacted] the subject [redacted] [redacted] is now in the undertaking business. b6 b7C b7D

b6
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b7D

This informant stated [redacted] the subject [redacted] now has some interest in the Magaddino Memorial Chapel in Niagara Falls, which Chapel is operated by PETER A. MAGADDINO, the son of the subject, and ANTONIO MAGADDINO, the brother of the subject.

It has previously been reported that PETER A. MAGADDINO, the son of the subject, claimed employment with the Vin James Builders, Inc., 420 Connecticut Street, Buffalo, New York.

On June 2, 1958, T-13, who has furnished reliable information in the past, advised that the telephone listed to the Vin James Builders, Inc., at 420 Connecticut Street is ELmwood 1950. This informant advised [redacted]

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[redacted]

On June 26, 1958, T-14, who has not furnished any information in the past but is believed to be reliable, telephonically advised that Vin James Builders, Inc. [redacted] [redacted] [redacted] are the principles of this corporation.

This informant pointed out that [redacted] are personal friends of [redacted] [redacted] and who was instrumental in bringing [redacted] [redacted] This informant is of the opinion that [redacted] [redacted] are officers in several other corporations [redacted] [redacted]

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TRAVEL

On February 21, 1958, [redacted], New York State Liquor Authority, 270 Broadway, New York City, made available a photostat of the Hotel Utica, Utica, New York, registration cards for [redacted] and JAMES LA DUCA. These registration cards reflect that both gave the address of [redacted] at the time they registered as guests of the hotel. The cards reflect the above two individuals checked in at the hotel at 4:53 p.m. on November 12, 1957, were assigned Room 1008, and checked out of the hotel at 9:23 a.m. on November 13, 1957.

It is being pointed out that [redacted] and JAMES LA DUCA [redacted] Information has been developed and previously reported that the subject was present at the Apalachin meeting on November 14, 1957. The possibility exists that one of the above individuals who registered at the Hotel Utica on November 12, 1957, might have been the subject.

On June 16, 1958, SA [redacted] exhibited photographs of JAMES LA DUCA and [redacted] and the subject to [redacted] of the Hotel Utica, for the purpose of ascertaining whether he could identify anyone of these men as being identical to either of the men who registered at the hotel on November 12, 1957, and were assigned Room 1008. [redacted] advised SA [redacted] that he was unable to identify any one of the photographs as being identical to either one of the men made reference to above.

On June 17, 1958, SA [redacted] exhibited the photographs of LA DUCA, [redacted] and the subject to [redacted] who was [redacted] on duty at the Hotel Utica at the time JAMES LA DUCA and [redacted] registered. [redacted] advised that she was unable to recall the appearance of the person who signed the register at the hotel on November 12, 1957, although she stated that she was quite sure that one man signed for both persons and she was quite positive that the man who signed for both persons wore glasses.

After observing the photographs of LA DUCA, [redacted] and the subject she stated she was unable to make an identification from them in view of the fact that she paid no particular attention to the transaction at the time it occurred.

It is being pointed out that JAMES V. LA DUCA, who is the subject of a separate Anti-Racketeering case in the Buffalo Office, does wear glasses.

It has previously been reported that the subject, his wife, [redacted] vacationed in Florida during the months of March and April, 1958. b6 b7C

On May 5, 1958, T-2 advised that JAMES V. LA DUCA drove to Florida during the middle of April, 1958, and returned to the Town of Lewiston, New York, on April 29, 1958. Informant stated at the time he returned to his home in the Town of Lewiston the subject and his wife were with LA DUCA.

Informant was able to ascertain that the subject stayed at Fort Myers, Florida, during the time that he was in Florida but he was unable to ascertain the exact address of the subject at Fort Myers. According to the informant, the subject was in Florida from the latter part of March, 1958, until the latter part of April, 1958.

A photograph of the subject was sent to the Miami Office and a request was made of that office to attempt to ascertain at what hotel or motel the subject stayed during the time he was vacationing in Fort Myers, Florida.

By airtel dated May 26, 1958, the Miami Office advised the Buffalo Office that in view of the large number of motels in and around Fort Myers and Lee County, Florida, a considerable number of which are not readily accessible because they are on islands, the investigation requested of that office is not being conducted.

On May 14, 1958, [redacted] United States Marshal, Buffalo, advised on May 12, 1958, a subpoena was served on STEVE MAGADDINO ordering him to appear before the Senate Investigating Committee in Washington, D. C. [redacted] b6 b7C [redacted] advised that there was no date on the subpoena as to when STEVE MAGADDINO was to appear before the Senate Investigating Committee but said the subject would be advised at a later time as to the exact date he was to appear before the committee. b6 b7C

On May 2,1958, T-6 advised [redacted] [redacted] at which time the subject [redacted] had just returned from a vacation in Florida. [redacted] in what city he had been vacationing but he did note that the subject was tanned and it was apparent that he had been in the South for a period of time. b6 b7C b7D

PERSONAL HABITS AND PECULIARITIES

On May 9, 1958, the subject was observed by SA [redacted] at the City Market in Niagara Falls, New York, at which time he was alone and driving a 1958 Cadillac bearing New York license NR-2828.

It was ascertained from the records of the Niagara Falls Police Department that the license plate NR-2828 was issued to STEFANO MAGADDINO for a 1958 Cadillac. b6 b7C

It is being pointed out that this Cadillac formerly bore 1958 New York license plate 7E-9255, and was in the name of the Power City Distributing Company, Niagara Falls.

On May 6, 1958, photographs of the subject's residence in the Town of Lewiston and the subject's summer home in the Town of Cambria, were taken by SA [redacted] The photographs are being maintained in the 1-A file in the Buffalo Office.

The following is a description of the subject:

Name	STEVE MAGADDINO, was.
Born	October 10, 1891, Del Golfo, Italy
Citizenship	Naturalized United States citizen
Height	5' 8"
Weight	175 pounds

Build	Stocky
Eyes	Brown
Hair	Gray
Complexion	Medium
Marital Status	Married
Wife	CARMELIA CARODDO MAGADDINO
Address	Danna Drive Town of Lewiston, New York
Occupation	President, Power City Distributing Company, 200 - 9th Street, Niagara Falls, New York
Previous Occupation	None known
Criminal Record	FBI Number 778722-C Arrested by United States Immigration and Naturalization Service, June 7, 1938, on charge of "under investigation," disposition not known.

[redacted]

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Son	PETER A. MAGADDINO 1103 - 22nd Street Niagara Falls, New York

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

- P -

INFORMANTS

Careful consideration has been given to each source concealed and T symbols have been utilized only in those instances where the identity of the source must be concealed.

T-1 is [redacted] PCI of the Buffalo Office.

T-2 is PCI of the Buffalo Office.

T-3 is [redacted]

T-4 is [redacted] former PCI of the Buffalo Office.

T-5 is [redacted]

b2
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T-6 is [redacted] PCI of the Buffalo Office.

T-7 is

T-8 is

T-9 is [redacted]

T-10 is

T-11 is

T-12 is [redacted]

T-13 is

T-14 is

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[redacted]

STANDA FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-2924)

DATE: 6/30/58

FROM : SAC, Buffalo (92-61)

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b7C

SUBJECT: STEVE MAGADDINO, was.
AR

Enclosed herewith is the report of SA [redacted] [redacted] dated 6/30/58, at Buffalo.

REFERENCE

Report of SA [redacted] dated 5/7/58, at Buffalo.

ADMINISTRATIVE

There is being set forth below the names of the SAS who participated in the FISURS of the subject on 5/29,30,31; 6/1/58:

LEO J. KENNEDY

GABRIEL R. MARTINEZ

[redacted]

KENNETH P. GLENNON

[redacted]

ENCLOSURE

As a result of a FISUR on 6/1/58, a car bearing Michigan license plates [redacted] was observed in the subject's driveway.

REC- 13

By letter dated 6/2/58, the Detroit Office was requested to ascertain to whom the above license plate was

92-2924-22

REC- 13

20 JUL 2 19

[redacted]

6 - Bureau (Encls. 2)
2 - Albany (92-132)(Encls. 2)
2 - New York (92-864)(Encls. 2)
2 - Buffalo

52 JUL 8 1958

HRS:eem
(8)

issued and advise this office of any information in the files of that office pertaining to that individual. In view of this no lead is being set forth in this report for the Detroit Office.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

LEADS

ALBANY:

AT CAPE VINCENT, NY

(1) Will ascertain the location of [redacted] cottage at Cape Vincent and furnish this office with a description of that cottage. b6 b7C

(2) Will also ascertain from the tax records of Cape Vincent whether the subject [redacted] JAMES LA DUCA, [redacted] own any property at Cape Vincent.

NEW YORK:

AT NEW YORK CITY

(1) Will ascertain the listing for NYC telephone number [redacted] and furnish this office with any information in the files of your office pertaining to the person to whom this telephone is listed. It is being pointed out that on [redacted] b6 b7C b7D

(2) Will ascertain the listing of NYC telephone Hampstead, Long Island, [redacted], and furnish this office with information in the files of your office pertaining to the person to whom this telephone number is listed.

BUFFALO:

AT BUFFALO, NY

(1) Will ascertain to whom telephone [redacted] is listed. b6 b7C

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(2) Will recontact [redacted] relative to his knowledge of the subject's activities in the Buffalo area.

AT BLASDELL, NY

(1) Will contact [redacted] [redacted] for pertinent information [redacted] of the Vin James Builders, Inc., 420 Connecticut Ave., Buffalo, NY.

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(2) Will bear in mind that the principles of the Vin James Builders, Inc. are personal friends of [redacted] [redacted], therefore, it is suggested that prior to an interview with [redacted] an appointment be made with him in order that this office's inquiry regarding [redacted] may not be made known to [redacted]

(3) Will make this contact with [redacted] approximately three or four days before the end of July, 1958, inasmuch as [redacted] [redacted]

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(4) [redacted] the Vin James Builders, Inc. with the view in mind of determining how many individuals are employed by that company, the extent of their operations, and whether PETER A. MAGADDINO is an employee of that company.

AT NIAGARA FALLS, NY

(1) Will view the personnel records of MICHAEL J. AUER at the Carborundum Co. on Buffalo Ave. for the purpose of obtaining background information regarding him and his average yearly income.

(2) Will check MICHAEL J. AUER's credit record at the Niagara Falls Credit Bureau to ascertain if that record reflects that he borrowed any large amount of money for the purpose of building a swimming pool in the rear of his home.

(3) Will recontact [redacted] for additional information relative to the subject's activities.

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(4) Will recontact [redacted], for additional information regarding activities on the part of the subject.

AT LEWISTON, NY

(1) Will recontact [redacted] PCI, for the purpose of obtaining current information regarding the subject's activities.

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AT CAMBRIA, NY

(1) Will recontact [redacted] [redacted], for the purpose of obtaining current information relative to the subject's activities.

(2) Will continue to contact associates of the subject with the view in mind of obtaining current information relative to his criminal and legitimate activities.

INFORMANT COVERAGE

The following criminal informants and potential criminal informants have been utilized in connection with obtaining information relative to the subject's activities:

[redacted] whose identity is known to the Bureau.

whose identity is known to the Bureau.

[redacted], PCIs of the Buffalo Office.

[redacted] former PCI of the Buffalo Office.

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All individuals contacted during the course of this investigation who have contact with the subject or have knowledge of his activities are being interviewed with the view in mind of developing them as PCIs of this office.

SAC, Buffalo 7/11/58

Director, FBI

STEPHANO MAGADDINO, was.
ANTI-RACKETEERING

Stefano Magaddino

Reurlet 7/3/58, captioned "Top Hoodlum Program, Buffalo Office." It has been noted that you have designated Stephano Magaddino for intensive investigation by your office. Although allegations have been received that Magaddino controls racketeering activities in the Buffalo area your investigation has failed to substantiate this information. During the intensive investigation of Magaddino every effort should be made to probe every facet of his activities. To do this it will be necessary to use imagination and unusual techniques. The possibility of utilizing confidential techniques should not be overlooked.

You should advise the Bureau at this time of the investigation contemplated by your office in this case. You should also advise whether consideration has been given to the use of confidential investigative techniques.

Your reply should reach the Bureau by 7/24/58.

Enclosure

RFS:bam
(6)

REC-42

EX 105

MCT-11

92-2924-23

22 JUL 16 1958

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

MAILED 31
JUL 11 1958
COMM-FBI

67 JUL 23 1958

MAIL ROOM ☑

RFS

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-29[illegible]) DATE: 7/22/58

FROM : SAC, Buffalo (92-61)

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SUBJECT: STEPHANO MAGADDINO, was.
ANTI-RACKETEERING

Re Bureau letter dated 7/11/58.

Consideration has been given to the use of confidential investigative techniques at the home of the subject in the town of Lewiston, N.Y. as well as at his summer home in the Town of Cambria, N.Y.

[redacted] the summer home of the subject in the town of Cambria, N.Y. [redacted] The exact location of the telephone in the summer home of the subject is unknown [redacted] and the location of this telephone could not be determined by a close examination of the premises through the doors and windows of the summer home. The telephone in the summer home is connected to an open pair of wires which extends approximately 300 yards to the highway where it is connected to a 6-pair cable. Any attempt to run new wires into this house from the road would arouse suspicion among the neighbors.

In view of the above, and the fact that a PCI of this office [redacted] has advised that the subject has used the summer home very little during the past 3 or 4 years, no further consideration is given to the utilization of confidential techniques at the summer home of the subject.

The subject resides on Danna Drive in the Town of Lewiston, N.Y. [redacted]

2 - Bureau
1 - Buffalo
HRS:jod
(3)

EX-124

92-2924-24

REC-19

JUL 24 1958

59 JUL 30 1958

[redacted] [redacted] A PCI of this office [redacted] [redacted] advised that the subject, [redacted] and their families are a closely knit family and are in each others homes constantly. This PCI further advised that the subject's wife rarely goes out with the subject and for the most part is either in her home or the home of [redacted] This PCI has further advised that the subject rarely has any visitors to his home.

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A check has been made [redacted] [redacted] for the period preceding and following 11/14/57, the date of the Apalachin meeting and it was ascertained that [redacted] [redacted] for a 30 day period prior to and following 11/14/57.

Subject was formerly president of the Power City Distributing Company, a beer distributing company in Niagara Falls, N.Y., and investigation disclosed that he used to spend a part of each day at the office of this distributing company. The New York State Liquor Authorities suspended the license of the Power City Distributing Company in March, 1958 and since that time the offices of the Power City Distributing Company have been padlocked and reports are now that the subject intends to sell this distributing company.

Investigation to date has failed to develop any information relative to close associates of the subject's but investigation will be conducted in an effort to ascertain the identities of close associates of the subject's. Investigation will also be conducted in an effort to obtain information relative to the subject's activities and the identities of the individuals with whom he has contact in the course of a normal day.

Investigation has also developed that in recent months the subject has spent more time than he ordinarily did at the Magaddino Memorial Chapel in Niagara Falls, N.Y., a chapel which is owned and operated by his son, PETER A. MAGADDINO and his brother, ANTONIO MAGADDINO. In the event information is developed that the subject is apparently utilizing the office of the

Magaddino Memorial Chapel as the "headquarters" for his operations, consideration will be given at that time to the use of confidential investigative techniques at the Magaddino Memorial Chapel.

Report Form
FD-263 (5-12-55)

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office ALBANY	Office of Origin BUFFALO	Date 8/21/58	Investigative Period 7/18,22,23/58
TITLE OF CASE STEVE MAGADDINO, Was.		Report made by [redacted]	Typed By: CMS
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:
Cottage of [redacted] located approximately 2½ miles northeast of Cape Vincent, NY, on St. Lawrence River and description of cottage set forth. No record of property at Cape Vincent for subject, JAMES LA DUCA, [redacted] or VINCENT SCRO.

- RUC -

DETAILS: AT CAPE VINCENT, NEW YORK

On July 18, 1958, [redacted] advised SA GERARD A. PERKINS that there was no property registered at that office, which includes all property within the village limits, for the following:

STEVE MAGADDINO
[redacted]
JAMES LA DUCA
[redacted]
VINCENT SCRO

On July 18, 1958, [redacted] advised SA PERKINS that there was no property listed for the above named individuals prior to

Approved Special Agent In Charge

Copies made:
2-Bureau (92-2924)
2-Buffalo (92-61)
1-New York (92-864) (Info)
1-Albany (92-132)

Do not write in spaces below

92-2924-25

21 AUG 26 1958

REC- 61

STAT. SECT.

58 AUG 29 1958

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

b6
b7C

January 1958. He stated that [redacted] the Board of Assessors, Cape Vincent, would have the tax records for the year 1958.

On July 22, 1958, [redacted] the Board of Assessors, Cape Vincent, advised SA [redacted] that [redacted] of Sanborn, New York, were assessed $2,520.00 in 1958 for land owned by them approximately 2½ miles northeast of Cape Vincent on the St. Lawrence River. She stated that this lot was 100 foot frontage on the river and that [redacted] had since built a cottage on the lot. [redacted] stated that there were several other cottages in the same immediate vicinity as the [redacted] and described his as the second one from the northeast end of the line of cottages and was a small green cottage with a white addition to it. He stated that he did not know [redacted] personally and had never heard anything concerning him.

Location of [redacted] Cottage on the St. Lawrence River

On July 23, 1958, SA [redacted] located [redacted] cottage about 2½ miles northeast of Cape Vincent just off Route 12E. A narrow gravel road left Route 12E and proceeded approximately 1/8 of a mile to the nine cottages along the St. Lawrence River. There was a sign located at the turnoff on this road with the names of the cottages and it was noted that [redacted] [redacted] the list of these cottages. The cottages all face the St. Lawrence River in an area where there are very few trees and [redacted] cottage is situated about 100 feet from the river's edge and about 20 feet above the level of the river. There was a new light green shingled cottage beside [redacted] cottage on the northeast side and a vacant lot on the northwest side next to which is situated a small white cottage. The road runs along at the rear of the cottages and is hardly more than a worn path in the field and stops at the northeast and northwest ends of the development.

Description of [redacted] Cottage on the St. Lawrence River

SA [redacted] observed that the original [redacted] cottage was approximately 14 feet wide and 20 feet long and the narrow end of the cottage faced the river. The exterior of the cottage is a dark green clapboard with white trim and has a very low pitched roof with black tar paper roofing. The chimney consists of a stove pipe through the roof of the frame cottage with an inverted V type awning over the top of the pipe. An addition to the cottage has been made on the northwest and northeast sides of the cottage and is white clapboard construction with a shed type roof of black tar paper. The doors and windows to the cottage are as follows:

The southwest side - the entrance door opens into the addition to the cottage and there are two small windows on the main part of the cabin.
The northwest side - there are three small windows facing the river.
The northeast side - the entrance door opens into the addition to the cottage and there is one small window with an orange awning.
The southeast side - there are two windows in the main part of the cottage and one small window in the white addition to the cottage.

On July 22, 1958, [redacted] the Board of Assessors, Cape Vincent, advised SA [redacted] that the tax records for Cape Vincent are negative concerning the following:

STEVE MAGADDINO
JAMES LA DUCA
[redacted]
VINCENT SCRO

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b7C

[redacted] stated that if any of the above individuals owned property at Cape Vincent, their names would have been listed in the tax assessment records.

- RUC -

STANDARD FORM NO. 64

Office N [illegible] um • UNITI [illegible] ERNMENT

TO : DIRECTOR, FBI (92-2924) DATE: August 21, 1958

FROM : SAC, ALBANY (92-132)

SUBJECT: STEVE MAGADDINO, Was.
AR
OO: BUFFALO

Re report of SA [redacted] dated 8/21/58 at Albany, which is enclosed.

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b7C

REFERENCE: Report of SA [redacted] dated 6/30/58 at Buffalo.

ADMINISTRATIVE DATA

One copy of this report is designated for New York for information in view of investigation conducted by that office in this matter.

01 - Buf - 7/2
rpt submitted 6/30
9/2 ch

CC: 2-Bureau (92-2924) (Enc.2)
2-Buffalo (92-61) (Enc.2)
1-New York (92-864) (Enc.1)
1-Albany (92-132)

JHK:CMS
(6)

EX - 102

EX - 102

ENCLOSURE

REC-61

REC-61

92-2924-26

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ccrm 4260

Report Form
FD-263 (5-12-55.)

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
BUFFALO	BUFFALO	8/28/58	7/21,24,25,28,29,31; 8/1,2,4-6,8,10,11,14,18,20-22/58

TITLE OF CASE

STEVE MAGADDINO, was.

Report made by [redacted]

Typed By: JEW

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

Subject continues to reside on Danna Drive, Town of Lewiston, N. Y. He apparently has no source of income at the present time. The Power City Distributing Company, which company the subject was president of until recently, filed petition of bankruptcy on 7/22/58, listing total assets of $18,274.14 and total debts of $49,082.19. Auction sale of assets of Power City Distributing Company scheduled for 9/4/58. Power City Distributing Company forfeited its $2,500 State Liquor Authority bond and at State Liquor Authority hearing officers of corporation did not take stand to testify to 18 SLA charges against corporation. Subject reported to be spending considerable time in Niagara Falls, N. Y. No additional information developed regarding irregular activities on part of subject, either in Niagara Falls or Buffalo, N. Y. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

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Approved — Special Agent in Charge

Copies made:

2 - Bureau (92-2924)
2 - Buffalo (92-61)

Do not write in spaces below

92-2924-27

REC- 33

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STAT. SECT.

Property of FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

DETAILS:

PERSONAL HISTORY AND BACKGROUND

The subject continues to reside on Danna Drive, Town of Lewiston, New York, with his wife, and as far as it can be ascertained, he is unemployed at the present time.

No additional information regarding the subject's personal history and background has been developed since the submission of the last report in this case.

ASSOCIATES

It has previously been reported that MICHAEL AUER, who resides on Danna Drive, Town of Lewiston, New York, and reportedly has built a swimming pool in the back yard of his home, has been in the subject's company on one or two occasions in the past.

On August 1, 1958, [redacted] [redacted] Carborundum Company, Niagara Falls, New York, advised MICHAEL AUER has been employed by that company from June 2, 1947, to the present time and presently holds a position of Supervising Engineer. [redacted] stated AUER was born in 1911 and he presently earns approximately $10,000 per year.

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On July 28, 1958, [redacted] Credit Bureau, Niagara Falls, advised the records of that bureau reflect that MICHAEL J. AUER, who resides on Danna Drive in the Town of Lewiston, New York, was born on January 19, 1911 (no place given), and his wife's name is ELIZABETH. The credit record of AUER reflects he is presently employed by the Carborundum Company in Niagara Falls, and he was previously employed by the American Tool Engineering Company, 1775 Broadway, New York City, as a tool designer. [redacted] advised AUER has a favorable credit record at the Niagara Falls Credit Bureau.

On August 1, 1958, T-1, who has furnished reliable information in the past, advised that on February 11, 1958, MICHAEL J. AUER, Danna Drive, Town of Lewiston, New York, [redacted] According to this informant, AUER had an [redacted] Informant stated AUER [redacted] wanted to make improvements on his property and specifically wanted to build a swimming pool on his property. The informant further advised that [redacted]

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On August 21, 1958, [redacted] Prudential Life Insurance Company, Erie County Savings Bank Building, Buffalo, New York, advised that the office in Buffalo had a record of all mortgages held by the Prudential Life Insurance Company, but he stated he could furnish no information from his records without first being served with a subpoena.

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In the August 8, 1958, issue of the "Niagara Falls Gazette" there appeared an article entitled "Magazine Recalls Falls Wedding." In part this article pointed out that a Niagara Falls wedding that hit the news more than a decade ago is recalled today in a story on the operations of the mafia, appearing in the August 9, 1958, issue of the "Saturday Evening Post". This newspaper article pointed out that the article in the "Saturday Evening Post" describes the wedding of JOSEPHINE MAGADDINO, the daughter of subject, to CHARLES A. MONTANA, nephew of JOHN MONTANA of Buffalo, New York, who was present at the Apalachin meeting.

The following appearing in the newspaper article was taken from the article of the "Saturday Evening Post":

> "The Statler Hotel in Buffalo was taken over for the affair and was decked out more lavishly than Buckingham Palace. The guests of honor were

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"100 thugs from all over the country and for each one there were two Federal Agents and Detectives casing the crowd. Even Costello was there, the last time he showed up at an open mafia clambake. He held court in the best suite in the house, and when he went down to the lobby the underlings bowed and scraped as though he was giving Christmas baskets to the peasants."

The above refers to the wedding of the subject's daughter to CHARLES A. MONTANA, which took place in 1939. The above is the only reference made to the subject in the article in the August 9, 1958, issue of the "Saturday Evening Post" entitled "The Rap Gangsters Fear Most."

It has previously been reported that as a result of the fisur at the subject's residence on June 1, 1958, a car bearing Michigan license plates [redacted] was observed in the subject's driveway.

By letter dated June 27, 1958, the Detroit Office advised this office that Michigan license plates No. [redacted] is registered to [redacted] having a 1954 Plymouth.

By letter dated March 28, 1958, in the case entitled "JOHN CHARLES MONTANA, was., ANTI-RACKETEERING", it is set forth that [redacted] up until 1956. This letter pointed out that subsequent to 1956, [redacted] have resided at [redacted] [redacted] is employed as an [redacted] This letter further pointed out that [redacted] [redacted] JOSEPH MONTANA, address not known, but it is being pointed out that JOSEPH MONTANA, recently deceased, was the brother of JOHN C. MONTANA, Top Hoodlum of the Buffalo Office.

The letter from the Detroit Office dated June 27, 1958, pointed out that from the descriptions furnished to that office by the Buffalo Office, it appears that [redacted]

[redacted] was driving the above automobile and that possibly [redacted] accompanied him. b6 b7C

In the Detroit letter dated March 28, 1958, it is set forth that the files of the Detroit Office did not reflect any information indicating that the [redacted] family and [redacted] [redacted] are involved with Top Hoodlums in the Detroit Division or other Divisions.

CRIMINAL ACTIVITIES

On July 31, 1958, and August 10, 1958, T-3, who has furnished reliable information in the past, was re-contacted but he was unable to furnish any additional information regarding the subject's activities, either in Buffalo or Niagara Falls, New York.

On August 20, 1958, T-2, who has not furnished any information in the past, but is believed to be reliable, advised he has had an occasion [redacted] during the past 3 or 4 years [redacted] [redacted] This informant advised that he has never seen anything of an unusual nature [redacted] [redacted] and he was unable to furnish any information regarding any criminal activities on the part of the subject. He stated he has often heard that the subject has a great deal of influence among the criminal element in Niagara Falls, New York, but nothing of a specific nature has ever come to his attention regarding any activities on the part of the subject. b6 b7C b7D

On August 20, 1958, [redacted] [redacted] advised he has known the subject by reputation for a number of years but could furnish no information regarding criminal activities on the part of the subject.

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On August 22, 1958, [redacted] [redacted] who is known to the Niagara Falls Police Department as a gambler and ex-convict, advised he has known the subject by reputation for a number of years, but has never had an opportunity to become too well acquainted with the subject, and said he could furnish no information regarding criminal activities on the part of the subject.

On August 22, 1958, [redacted] who resides at [redacted] for the Niagara County, New York Sheriff's Office, advised he has known the subject by reputation for a number of years, but was unable to furnish any information regarding criminal activities on the part of the subject. [redacted] stated he has heard the subject has influence among the gambling element in Niagara Falls but nothing of a specific nature has ever come to his attention indicating that the subject would have any influence over the gambling element in Niagara Falls.

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On August 18, 1958, [redacted] [redacted] [redacted] were re-contacted, at which time they advised they were unable to furnish any additional information regarding any of the subject's activities.

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On July 21, 1958, [redacted] [redacted] was re-contacted and advised he could furnish no additional information regarding activities on the part of the subject. According to [redacted] there is little or no gambling in Niagara Falls; in fact, the "town is shut down." According to [redacted] up until 3 or 4 months ago, a large crap game was formerly being operated in Niagara Falls, and there were rumors to the effect that the subject and his brother ANTONIO MAGADDINO might have some interest in the crap game. [redacted] stated during the past several months this crap game has not been operating in Niagara Falls and to the best of his knowledge there is no large scale gambling going on in Niagara Falls at the present time.

On July 21, 1958, T-9, who has furnished reliable information in the past, advised during the past month he has seen the subject frequently, but has not had an occasion to talk with him. According to this informant, it is his opinion that the subject is making it a point of being seen more frequently in the various business establishments in Niagara Falls, New York, and as far as he can ascertain the subject is not taking an active part in any legitimate or illegitimate business. He said the subject is spending considerable time around the MAGADDINO Memorial Chapel but other than this, he could furnish no information relative to the subject's activities.

LEGITIMATE ENTERPRISES

On August 4, 1958, the following information was obtained from the records of the Clerk of the United States District Court in Buffalo, New York:

Docket #42997 reflects that on July 22, 1958, a petition for voluntary bankruptcy was filed by the Power City Distributing Company, 200 9th Street, Niagara Falls, New York. This petition reflects that CHARLES A. MONTANA, Secretary of the corporation, filed the petition for bankruptcy. This petition reflects that the corporation has been in business since 1933 and presently has accounts with the Manufacturers and Traders Trust Company - Falls Street Branch, Niagara Falls, New York, and the Manufacturers and Traders Trust Company - Main Office, Buffalo, New York. DALE J. MANCHESTER was reported in the petition as the corporation's attorney.

The records reflect that under "Losses" the corporation contends that they had at least four losses by thefts of their offices and warehouses which occurred when individuals broke into the offices and warehouses. The records reflect that the corporation reported the above losses which amounted to approximately $4,500 to the Niagara Falls Police Department, and the dates these thefts occurred were uncertain insofar as the corporation was concerned. The bankruptcy petition set forth that the thefts from the Power City Distributing Company consisted of office equipment, office supplies, stock, books and records.

The creditors listed in the petition for bankruptcy were as follows:

The Erie Railroad for rent, B & M Motors, Niagara Falls, New York, Anheuser Busch Company, a loan from SAM MOORIDIAN - $2,000, owed to SAM MORRIDIAN as accountant - $400, priority creditors - $189, creditors holding securities - $532.08, and unsecured creditors - $48,361.11.

The corporation listed total debts as being $49,082.19 and total assets as being $18,274.14.

The petition set forth that the corporation did not own any real estate and the personal property owned by the corporation consisting of a warehouse and office equipment amounts to approximately $12,800. The petition further set forth the accounts receivable of the corporation as $2,973.36, and they do not own any stock in any other company or corporation.

It is being pointed out that [redacted] who is [redacted] in Niagara Falls, New York, is presently a member of [redacted] in Niagara Falls and has been a resident of Niagara Falls for a number of years.

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An article appearing in the August 15, 1958, issue of the "Niagara Falls Gazette" entitled "Firm's Goods to be Sold", sets forth that an auction at 200 9th Street, Niagara Falls, will be held on September 4, 1958, to help satisfy creditors of the bankrupt Power City Distributing Company, Inc. This article pointed out that assets totaling $18,275 are to be sold at the auction.

An article appearing in the August 23, 1958, issue of the "Niagara Falls Gazette" entitled "Falls Beer Distributors Forfeit Bond" sets forth that the Power City Distributing Company, Inc., 200 9th Street, Niagara Falls, New York, has forfeited its $2,500 State Liquor Authority bond because of law violations, according to disclosures by the State Liquor Authority Office in Buffalo. This article pointed out that the Power City Distributing Company, Inc., was found guilty by the State Liquor Authority of 18 violations of the Alcoholic Beverage Control law. The article set forth that the firm's wholesale license for beer had expired on June 30, 1958, and the officers of the firm did not apply for a renewal of the license as they planned to go out of business. This article pointed out that the chief charges against the distributing concern were that it concealed the facts about the source of loans the company had received in 1954 and 1956. Testimony on the charges was held by the State Liquor Authority in Buffalo on July 23, 1958, at which time the article set forth neither PETER J. MAGADDINO, the President of the firm, nor CHARLES A. MONTANA, Secretary-Treasurer of the firm, took the stand to deny the charges.

It is being pointed out that up until shortly after the Apalachin meeting, the subject was the President of the Power City Distributing Company, and had been President of that company for a number of years. PETER J. MAGADDINO is the subject's cousin [redacted]

The article in the newspaper further set forth that the corporation did not report the fact that SAMUEL FREEDMAN, an officer of the North Park Furniture Company, loaned the firm $20,000 on December 17, 1954, and another $20,000 on February 1, 1956.

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Information concerning [redacted] has previously been reported in this case.

In the July 23, 1958, issue of the "Buffalo Evening News", there appeared an article entitled "Magaddino Beer Firm Failed to List Loans of $100,000, SLA Told." This article pointed out that the attorney for the Power City Distributing Company, Inc., 200 9th Street, Niagara Falls, New York, conceded to the State Liquor Authority that the company had not informed the State Liquor Authority within the 10-day limit about nearly $100,000 in loans, notes and guarantees made through the Manufacturers and Traders Trust Company. The attorney for the Power City Distributing Company stated that the loans were made from the bank and not from individuals as the State Liquor Authority has charged and it said it is the contention of the Power City Distributing Company that SAMUEL FREEDMAN and JOHN MONTANA were "accommodation endorsers" and that neither FREEDMAN nor MONTANA benefited from the loans and that the Power City Distributing Company paid FREEDMAN or MONTANA nothing either directly or indirectly.

This article further pointed out that ANTHONY SCHIAFFIANO, Assistant Auditor for the State Liquor Authority Office, New York City, testified at the hearing on July 23, 1958, that he was told that SAMUEL FREEDMAN loaned $20,000 in 1954 to the Power City Distributing Company because he, FREEDMAN, was a "very good friend" of the company President, STEFANO MAGADDINO.

There appeared an article in the July 24, 1958, issue of the Buffalo "Courier Express" entitled "Montana, Magaddino Failed to Testify in SLA Case." This article pointed out that counsel for the Power City Distributing Company, Inc., 200 9th Street, Niagara Falls, New York, rested his defense to 18 State Liquor Authority charges late yesterday without calling for testimony from either of two officers of the beer distributing concern who were present at the hearing.

It is set forth above that in the petition for bankruptcy of the Power City Distributing Company, there were four thefts from their office and warehouse over a period of several years and in one or several of these thefts, books and records of the corporation were taken.

On July 28, 1958, [redacted] Niagara Falls, New York Police Department, furnished the following information from the records of the Police Department: b6 b7C

On July 30, 1956, the Power City Distributing Company, 200 9th Street, made a report of a burglary at their office and warehouse at the above address. The report by the police officer in this case reflects that the offices of the warehouse were "ransacked" and cash and cigarettes were taken from the cigarette machine.

On August 3, 1956, the Power City Distributing Company reported a burglary at their office and warehouse. The report of the police officer in this case reflects that the "office and storeroom ransacked," and an inventory would have to be taken before the loss could be determined.

On August 6, 1957, the Power City Distributing Company reported a burglary at their office and warehouse at 200 9th Street, and the report of the police officer on this burglary reflects that "desk and cabinets ransacked" and an inventory would have to be taken to ascertain if any stock or anything else was missing.

On May 30, 1957, the Police Department received a report of a burglary at the Power City Distributing Company, Inc., and the report of the investigating officer reflects that the offices of the Power City Distributing Company were ransacked and an assortment of insurance policies belonging to the Company were found in a field near the company. The report of the police officer reflects there was extensive damage done to the offices of the Power City Distributing Company.

On December 26, 1957, the Power City Distributing Company reported burglary at their office and warehouse and at the time reported that a plastic men's raincoat was taken from the office of the Company.

On May 26, 1958, the records of the Niagara Falls Police Department reflected that a report was received of a burglary at the Power City Distributing Company, Inc., and two adding machines, one typewriter, one checkwriter and a bookkeeping machine - total value $1,450, were stolen from the office of the company.

It has previously been reported that PETER A. MAGADDINO, the son of the subject, claimed employment with the Vin James Builders, Inc., 420 Connecticut Street, Buffalo, New York.

On August 1, 1958, T-4, who has not furnished any information in the past but who is believed to be reliable, advised that the Vin James Builders, Inc., [redacted] According to the informant, [redacted] JOHN CAMMILLERI is Vice President,

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[redacted] It is being pointed out that VINCENT SCRO is the son-in-law of the subject and resides on Danna Drive in the Town of Lewiston, New York.

A review of [redacted] the Vin James Builders, Inc., reflects [redacted]

There is no indication that the above individuals are employees of the Vin James Builders, Inc., other than the fact that [redacted]

It has previously been reported that [redacted]

T-5, who has furnished reliable information in the past, advised SA [redacted] on July 22, 1958, that New York telephone number CY25360 is listed to the Excavation and Foundation Contractors Association, Inc., 322 East 149th Street, New York City. This informant stated that a additional listing to this number is the Greater New York Dump Truck

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Owners Association, Inc. This informant stated [redacted] [redacted]

[redacted] Greater New York Dump Truck Owners Association, 332 East 149th Street, New York City, was interviewed by Agents of the New York Office in connection with another investigation on March 7, 1957, and at that time [redacted] advised that his association had been founded since April 4, 1939, and he had been [redacted] of the association since that date. [redacted] advised that his association was composed of about 35 or 40 large contractors and his association had no members who were owner-operators.

It has previously been reported that [redacted] [redacted]

[redacted]

On August 18, 1958, T-10, who has furnished reliable information in the past, advised that [redacted] [redacted] who resides on [redacted] [redacted]

On July 25, 1958, T-6, who has furnished reliable information in the past, advised during the past month there has been little or no activity around the summer home of the subject, which home is located on Lower Mountain Road in the Town of Cambria, New York. This informant advised that he has only seen the subject on one or two occasions during the past several months and he was unable to furnish any information regarding any activities on the part of the subject. He did state, however, that he has learned that the summer home of MAGADDINO is up for sale and the subject is asking $58,000 for his property on Lower Mountain Road. This informant stated that several individuals have been interested in purchasing the property but as of July 28, 1958, the summer home and property of the subject on Lower Mountain Road had not been sold.

On July 29, 1958, T-7, who has furnished reliable information in the past, advised that the subject appears to spend considerable time around his home and to the best of his knowledge the subject is not employed and does not have any legitimate source of income. This informant further advised that the swimming pool had been completed in the rear of the home of MICHAEL AUER, but he had been unable to develop any information as to where AUER had obtained any financial help. This informant further advised he has not noted any great deal of association between the subject and AUER or between [redacted] and AUER. b6 Informant did state, however, that on occasion some of the [redacted] swim in the swimming pool of b7C AUER, and he pointed out that some of the other children in the neighborhood also swim in AUER's pool. Informant further advised he has not observed any unusual number of visitors at the home of the subject during the past month.

On August 1, 1958, T-8, who has furnished reliable information in the past, advised that he has seen the subject b6 [redacted] at the MAGADDINO Memorial Chapel, b7C which is located at 1338 Niagara Street, Niagara Falls, New b7D York. This informant stated the subject appears to spend considerable time at the MAGADDINO Memorial Chapel but other than this, the informant was unable to furnish any additional information as to subject's activities.

TRAVEL

It has previously been reported that information had been developed that the subject might have been in attendance at the Apalachin meeting on November 14, 1957, but his presence there had not been detected by the interviewing New York State Police officers.

By letter dated July 2, 1958, the Albany Office advised this office that a photograph of the subject was exhibited to the following individuals with the view of establishing whether the subject was at the home of JOSEPH BARBARA, Apalachin, New York, on or about November 14, 1957:

[redacted]
Alcohol Tax and Tobacco Division
Binghamton, New York
Photo exhibited June 25, 1958

[redacted]
Broome County Airport
Photograph exhibited May 17, 1958

[redacted]
Broome County Airport Taxi Cab
Photograph exhibited May 17, 1958

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[redacted]
Photograph exhibited June 25, 1958

[redacted]
Photograph exhibited May 23, 1958

T-11, who has furnished reliable information in the past to the Albany Office, was in a position [redacted]
[redacted]
Photograph exhibited June 19, 1958.

SA [redacted] conducted spot fisurs of the MAGADDINO Memorial Chapel at 1338 Niagara Street, Niagara Falls, New York, on July 24, July 28, August 2, 8, 11, and 14, 1958.

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On July 24, 1958, at 1:15 PM, the subject was observed standing in front of the MAGADDINO Memorial Chapel; at 1:20 PM on July 28, 1958, the subject was standing in front of the Chapel; at 11:30 AM on August 2, 1958, subject was standing in front of the Chapel and at 1:00 PM on this same date subject was observed attending the wedding reception of [redacted] at the Como Restaurant in Niagara Falls, New York; at 1:50 PM on August 8, 1958, subject was observed in front of the Chapel and at 4:00 PM the subject was again observed in front of the Chapel. b6 b7C

It is being pointed out that T-9 described [redacted] as a small time gambler who has resided in Niagara Falls for a number of years and in the past has been a "errand boy" for ANTONIO MAGADDINO, the brother of the subject.

On August 1, 1958, [redacted] was re-contacted but he was unable to furnish any information regarding the activities or associates of the subject.

PERSONAL HABITS AND PECULIARITIES

On August 18, 1958, T-10, who has furnished reliable information in the past, advised [redacted] It is being pointed out that JAMES V. LA DUCA is a son-in-law of the subject, and LA DUCA is reported to have relatives residing in the Town of Tonawanda, New York. b6 b7C b7D

The following is a description of the subject:

Name	STEVE MAGADDINO, was.
Born	10/10/1891 Del Golfo, Italy

Citizenship	Naturalized U. S. citizen
Height	5'8"
Weight	175 lbs.
Build	Stocky
Eyes	Brown
Hair	Gray
Complexion	Medium
Marital Status	Married
Wife	CARMELIA CARODDO MAGADDINO
Address	Danna Drive, Town of Lewiston, N. Y.
Occupation	Former President - Power City Distributing Co. 200 9th Street, Niagara Falls, N. Y.
Previous Occupation	None Known
Criminal Record	FBI No. 778722-C Arrested by U. S. INS, 6/7/38, on charge of "under investigation", disposition not known

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[redacted]

Son	PETER A. MAGADDINO 1103 22nd Street Niagara Falls, N. Y.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

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INFORMANTS

Careful consideration has been given to each source concealed and T symbols have been utilized only in those instances where the identity of the source must be concealed.

T-1 is [redacted]

T-2 is

T-3 is

T-4 is

T-5 is

T-6 is

PCI of the Buffalo Office

T-7 is [redacted]

PCI of the Buffalo Office

T-8 is [redacted]

PCI of the Buffalo Office

T-9 is [redacted]

T-10 i

T-11 is [redacted] PCI of the Albany Office.

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-2924)　　DATE: 8/28/58

FROM : SAC, Buffalo (92-61)

SUBJECT: STEVE MAGADDINO, was.
ANTI-RACKETEERING

Enclosed is report of SA [redacted] dated and captioned as above at Buffalo.

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REFERENCE

Report of SA [redacted] dated 6/30/58, at Buffalo.

LEADS

BUFFALO:

AT CAMBRIA, NEW YORK

Will re-contact [redacted] [redacted] for the purpose of obtaining current information regarding subject activities.

AT LEWISTON, NEW YORK

Will re-contact PCI [redacted] for the purpose of obtaining current information regarding subject's activities.

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AT NIAGARA FALLS, NEW YORK

Will re-contact [redacted] for additional information regarding activities on the part of subject.

AT BUFFALO, NEW YORK

(1) Will interview one or several of the following individuals for the purpose of ascertaining whether they are

2 - Bureau (Encls. 2)
2 - Buffalo
HRS:JEW
(4)

REC- 33 92-2924-28

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LEADS (CONT'D)

in a position to furnish any information regarding the business activities of the Vin James Builders, Inc., 420 Connecticut Avenue:

[redacted]

PASQUALE NATARELLI
60 Manchester Place

[redacted]

The names [redacted] PASQUALE NATARELLI [redacted] [redacted] The above names and addresses appear in the 1958 Buffalo City Directory but although the names in the city directory are similar to the names [redacted] [redacted] the City Directory does not list Vin James Builders, Inc., as their place of employment.

(2) Will ascertain whether one or several of these individuals are employed by Vin James Builders, Inc. If so, attempt to obtain information from them regarding the business activities of the Vin James Builders, Inc. It is being pointed out that the information regarding [redacted] [redacted], was obtained on a confidential basis, therefore, no mention should be made to these individuals that their names were obtained [redacted] [redacted]

(3) Will re-contact [redacted] for any information in his possession regarding the subject's activities in the Buffalo area.

INFORMANT COVERAGE

The following criminal informants and potential criminal informants have been utilized in connection with obtaining information relative to subject's activities:

[redacted] whose identity is known to the Bureau.

[redacted] PCIs of the Buffalo Office.

[redacted] former PCI of Buffalo Office.

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All individuals contacted during the course of this investigation who have contact with the subject or have some knowledge of his activities are being interviewed with the view in mind of developing them as PCIs of this office.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period	
BUFFALO	BUFFALO	10/20/58	8/27-29; 9/4,5,9,10, 12,17,18,22,24,25,30; 10/1-4,6,7,14-16/58	
TITLE OF CASE		Report made by	[redacted]	Typed By: EMS
STEVE MAGADDINO, was.		CHARACTER OF CASE ANTI-RACKETEERING		b6 b7C

Synopsis:

SALVATORE MAGADDINO, nephew of the subject, arrested by the Niagara Falls, N. Y. PD on 9/24/58, for illegal possession of guns. Investigation disclosed SALVATORE MAGADDINO has little contact with subject. On 8/22/58, SLA ordered Power City Distributing Company to surrender its wholesale liquor license and forfeit their $2,500.00 bond. [redacted] Informants advised [redacted] Individuals contacted unable to furnish any information regarding illegitimate activities on the part of subject. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

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Approved	JKE.	Special Agent In Charge	Do not write in spaces below	
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2 - Bureau (92-2924) /CC 4260				EX. - 132
2 - Buffalo (92-61)			21 OCT 27 1958	
			STAT. SECT.	

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DETAILS: **PERSONAL HISTORY AND BACKGROUND**

On September 24, 1958, SALVATORE STEVE MAGADDINO, 415 Portage Road, Niagara Falls, New York, was arrested by the Niagara Falls, New York Police Department and charged with illegally having a .32 caliber pistol and a .38 caliber revolver in his home and also charged with defacing or removing the identification number from the .38 caliber revolver. The Niagara Falls Police made the arrest of SALVATORE MAGADDINO after [redacted] accidentally shot off a finger on one of his hands.

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The records of the Niagara Falls, New York Police Department reflect that SALVATORE MAGADDINO was born on April 15, 1917 in Brooklyn, New York, and is the son of GASPERE MAGADDINO. The subject and ANTONIO MAGADDINO were brothers of GASPERE MAGADDINO, who is now deceased.

According to the Niagara Falls, New York Police, SALVATORE MAGADDINO advised that the guns in question did not actually belong to him, but he had located the guns in the attic of 415 Portage Road, Niagara Falls, New York, at the time that he moved into the residence. Niagara Falls Police further advised that the shooting accident occurred on September 23, 1958, and [redacted] involved is [redacted] who is [redacted] years of age.

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The records of the Niagara Falls, New York Police Department further reflect that SALVATORE MAGADDINO was arrested on November 29, 1941, by the Niagara Falls Police on a charge of reckless driving; on June 26, 1942, on a charge of loitering and threatening an officer of the police; on April 23, 1943, on a charge of selling alcoholic beverages without a license; on February 2, 1950, on a charge of possession of a slot machine; on August 21, 1953, on a charge of driving while intoxicated and on May 22, 1955, on a charge of driving while intoxicated.

On September 24, 1958, [redacted] Niagara Falls, New York Police Department, advised that the subject has never had anything to do with SALVATORE MAGADDINO and on at least one occasion, the subject has had to "slap" SALVATORE MAGADDINO for the embarrassment that he was causing the MAGADDINO family in Niagara Falls, by getting into all kinds of trouble. [redacted] stated that to the best of his knowledge the

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subject considers SALVATORE MAGADDINO to be a "drunk" and he has little or no association with SALVATORE MAGADDINO.

CRIMINAL ACTIVITIES

On October 15, 1958, T-1, who has furnished reliable information in the past, advised SA [redacted] that FRED RANDAZZIO, whose surname is also spelled RANDACCIO, has taken over all of the responsibilities of VITO "Buck Jones" DOMIANO, insofar as the collections from the bookmaking establishments and the payoffs of the police in Buffalo, New York. This informant pointed out that RANDAZZIO is now driving a new Cadillac and that as DOMIANO before him, RANDAZZIO is considered the personal representative of the subject. This informant was unable to give any additional information regarding the activities of the subject, but still maintained that STEVE MAGADDINO is the man most feared by the gambling and criminal element in Buffalo, New York, and the surrounding area.

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On August 28 and October 6, 1958, T-2, who has furnished reliable information in the past, advised during the past several months, he has seen very little of the subject. He said he was unable to furnish any information regarding activities of the subject during the past several months and further pointed out that there has been no activity around the summer home of the subject in the Town of Cambria, New York.

This informant pointed out that during previous years there was always some activity around the subject's summer home during the summer months and for the most part it was usually the subject and the members of his family spending weekends at the summer home. The informant pointed out that during the past summer neither the subject nor the members of his family has spent a great deal of time at the subject's summer home.

On October 14, 1958, T-3, who has furnished reliable information in the past, advised no information has come to his attention during recent months concerning the activities of the subject. This informant said he could furnish no information regarding legitimate or illegitimate activities on the part of the subject.

On September 30 and October 15, 1958, T-4, who has furnished reliable information in the past, advised that he could furnish no additional information regarding activities on the part of the subject. This informant stated he has an opportunity [redacted] and to the best of his knowledge, the subject spends considerable time at his residence on Danna Drive in the Town of Lewiston, New York. This informant also advised that there has been no unusual activity around the residence of the subject during the past several months and there have not been an unusual number of visitors at the residence of the subject during the past several months.

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On October 16, 1958, T-5, who has furnished reliable information in the past, advised he continues to [redacted] but could furnish no information regarding either legitimate or illegitimate activities on the part of the subject. This informant stated the subject appears to be spending considerable time around the Magaddino Memorial Chapel in recent months, particularly since ANTONIO MAGADDINO, the brother of the subject, has apparently been out of Niagara Falls since the middle of August, 1958.

Informant was unable to furnish any information regarding the whereabouts of ANTONIO MAGADDINO who attended the Apalachin meeting, but remarked that ANTONIO MAGADDINO is evidently making himself "scarce" in order tha[redacted]l not be served a subpoena by the New York State Crime on and subsequently be jailed for refusing to answer s put to him by the New York State Crime Commission.

On August 27, 1958, T-6, [redacted] [redacted] [redacted] he could furnish no information regarding activities on the part of the subject. This informant stated that on one occasion [redacted] [redacted] the subject, [redacted] has never done anything wrong and he is unable to understand why "they" are always following him. [redacted] [redacted] as to the identity of the individuals whom he claimed to be following him, [redacted] [redacted] that some representatives of law enforcement agencies in this area were following him for the purpose of ascertaining his activities and the identities of his associates.

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On September 18, 1958, [redacted] advised that he has had no connection with the subject and could furnish no information regarding him.

On September 22, 1958, [redacted] was recontacted but was unable to furnish any additional information regarding the subject's activities.

On September 22, 1958, [redacted] who is [redacted] in Niagara Falls, New York, was recontacted, but stated he could furnish no information regarding any recent activities on the part of the subject.

On October 3, 1958, [redacted] advised that he has known the subject by reputation for a number of years, but was not in a position to furnish any information regarding the subject's activities.

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On October 14, 1958, [redacted] advised he has known the subject by reputation for a number of years, but was unable to furnish any information regarding the subject's legitimate or illegitimate activities.

On August 27; September 12; October 1 and 4, 1958, [redacted] was recontacted but stated he could furnish no information regarding activities on the part of the subject. [redacted] said he still continues to see the subject on the streets from time to time, but he was unable to furnish any information as to the type of activities in which the subject might be engaged at the present time, or in recent months. [redacted] stated that no new information has come to his attention in recent months concerning illegitimate activities in which the subject might be engaged.

On September 12, 1958, [redacted] was recontacted, but stated he could furnish no information on the activities of the subject. [redacted] stated he could furnish no information as to the type of activity in which the subject might be engaged at the present time.

On September 5 and 9, 1958, [redacted] advised he was unable to furnish any information regarding any type of activity in which the subject might be engaged at the present time.

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On August 29; September 10, 22, 25; and October, 1, 1958, spot fisurs were conducted of the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York. Nothing of an unusual nature was noticed at this address during the above dates and as previously pointed out, the subject appears to spend considerable time around the Magaddino Memorial Chapel.

A spot fisur was conducted of the subject's summer home in the Town of Cambria, New York by SA [redacted] on October 3, 1958, and nothing of an unusual nature was noted at the summer home of the subject on that date.

LEGITIMATE ENTERPRISES

On August 23, 1958, an article appeared in the "Buffalo Evening News" Buffalo, New York, entitled "Beer Distributor Loses License and Forfeits $2500 Bond." This article pointed out that the Power City Distributing Company of Niagara Falls, New York was found guilty on 18 charges of violating the Alcoholic Beverages Control Law on August 23, 1958, and was ordered to surrender its wholesale liquor license to the liquor authorities. This article also pointed out that the State Liquor Authority ordered forfeiture of the Power City Distributing Company's $2500.00 bond. The President and principal stockholder of the Power City Distributing Company is the subject.

This article pointed out that one of the principal charges against the Power City Distributing Company was that the concern failed to disclose that JOHN C. MONTANA, who is a Top Hoodlum of the Buffalo Office, former President of the Frontier Liquor Corporation, acted as the guarantor of a $35,000.00 loan from the Manufacturers & Traders Trust Company.

Another charge was that SAMUEL FREEDMAN, an official of the North Park Furniture Company, was the guarantor of a $20,000.00 loan.

This article pointed out that FREDERICK A. SPERLING, an assistant SLA counsel, told the "Buffalo Evening News" that "every charge was fully substantiated" in the evidence which was gathered in hearings and testimony concerning the 18 charges against the Power City Distributing Company.

It has previously been reported that PETER A. MAGADDINO, the son of the subject, was employed by the Vin James Builders, Inc., Buffalo, New York. On October 7, 1958, PASQUALE NATARELLI, 60 Manchester Place, Buffalo, New York, advised SAs [redacted] FRANCES B. JENKINS that he has been employed as a salesman for the Vin James Builders, Inc. for the past year and one half. NATARELLI refused to say how much salary he received, but did remark that he does receive a straight weekly salary, but does not receive any commission for the work that he brings into the corporation. b6 b7C

NATARELLI further pointed out that for a number of years prior to the incorporation of Vin James Builders, he and JOHN CAMMALLERI had been engaged in concrete construction work. NATARELLI stated his assignment is to sell "jobs" such as putting in sidewalks or driveways, and for the work that he does, he receives a straight weekly salary. He said that PETER A. MAGADDINO had a similar job with Vin James Builders, Inc. and he sold "jobs" for Vin James Builders in Niagara Falls, New York.

NATARELLI further pointed out that he knew the subject by name, but never had any association with him. He also stated he never knew anyone by the name of [redacted] to ever have been associated with the Vin James Builders, Inc. NATARELLI did state that VINCENT SCRO, who is the subject's son-in-law, is employed as an accountant for Vin James Builders. NATARELLI refused to make any comment regarding any criminal activities in which he might have been engaged in recent years. b6 b7C

On October 2, 1958, [redacted] [redacted] advised that [redacted] does not now, nor never has worked for Vin James Builders, Inc.

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On October 16, 1958, T-10, whose reliability is unknown, advised that [redacted]

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It has previously been reported that [redacted]

On September 4, 1958, T-7, who has furnished reliable information in the past, advised he had an opportunity to talk to [redacted] on June 27, 1958, and at that time, [redacted] stated that he had a bank draft stub [redacted] in his possession which set forth that on July 25, 1955, a bank draft in the amount of [redacted] had been made to the Magaddino Memorial Chapel. According to this informant, [redacted] stated this bank draft was purchased by him and drawn in favor of the Magaddino Memorial Chapel and this constituted a [redacted] loan to the Magaddino Memorial Chapel [redacted]

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According to this informant, [redacted] also had a promissory note in his possession dated July 25, 1955, in the amount of [redacted] and this promissory note was signed by PETER A. MAGADDINO for the Magaddino Memorial Chapel. This note set forth that the Magaddino Memorial Chapel owed [redacted] a sum of [redacted] The payment date on this note was January 25, 1956, and according to the informant, as of June 27, 1958, no interest or principal payments had been made on this [redacted] loan from [redacted] to the Magaddino Memorial Chapel. This informant further advised that [redacted] was very vague as to the amount of interest that the Magaddino Memorial Chapel was going to pay on this [redacted] loan and as far as the informant could ascertain the Magaddino Memorial Chapel had not put up any security to obtain this loan from [redacted]

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According to the informant, this [redacted] loan by [redacted] to the Magaddino Memorial Chapel was still outstanding and [redacted] did not appear to be particularly concerned with the repayment of this loan or when this repayment was going to take place.

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On September 25, 1958, ORA McLAUGHLIN, Cummingsville, New York, furnished SA [redacted] the following information:

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He was Sheriff of Livingston County, New York from 1931 to 1935 and from 1935 to 1939, He served as Under-sheriff in Livingston County. Since 1939, he has had no association with the Sheriff's Office in Livingston County.

McLAUGHLIN said he is not acquainted with the subject and has no knowledge of any relationship existing between the subject and [redacted] He was not aware of any influence over gambling in Mt. Morris, New York, by the subject or any other individual. He said he has heard that a crap game is in existence in Mt. Morris, New York, but has no personal knowledge of who is running that game or whether it is being operated with local protection and approval.

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McLAUGHLIN recalled that after his election as Sheriff of Livingston County in the fall of 1931, [redacted] called on him at his residence. At that time [redacted] had in his possession a roll of bills, which he estimated to be 3" in diameter, and he tossed this roll of bills to McLAUGHLIN saying "I understand you spent considerable money in the

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election campaign and here is a little to help you out." McLAUGHLIN stated he tossed this money back to [redacted] and told him he did not need any help. McLAUGHLIN stated that since that time he has had very little contact with [redacted] and he never had occasion to arrest [redacted] and to his knowledge [redacted] has never been arrested in Livingston County.

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He further pointed out that he did hear that [redacted] were "bootlegging" before the repeal of the 18th Amendment, but he knows of no information regarding their activities from his own personal knowledge or the name of any individual who would be in a position to furnish this information. He said that he did understand that DON McCOOL, the present Sheriff of Livingston County, and [redacted] are close personal friends of long standing.

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It has previously been pointed out that [redacted]

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On August 22, 1958, Attorney CHARLES J. BUFALINO, Sr., was interviewed by SAs [redacted] at his office, 22 North Main Street, Pittston, Pennsylvania and furnished the following information:

He is related to the MONTANA family in Buffalo, New York, but did not know the exact relationship. It is not a close blood relationship, and he understood that he was related through both his parents. While a student he spent his summers with the MONTANAs in Buffalo, working for them and naturally he and his family have been very close to them. He mentioned JOHN, [redacted] and JOSEPH MONTANA as being brothers and recalled that JOHN MONTANA went into the taxi cab business about 30 years ago with about eight cabs, today owning the biggest taxi cab business in the Buffalo area.

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Through his relationship with the MONTANA family he became acquainted with the MAGADDINOs indicating that he knew ANTONIO, STEVE and PETER. PETER [redacted]

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On or about February 25, 1954, he made a six per cent, $30,000.00 loan to PETER and FRANCES MAGADDINO, receiving securities of the Magaddino Funeral Home as collateral. In order to make the loan he, BUFALINO, borrowed the money from [redacted] at four per cent.

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MAGADDINO never made any payments on the principal but did make interest payments and he, BUFALINO, made interest payments to [redacted] On July 29, 1955, the MAGADDINO loan was legally assigned to [redacted] and he did not know the present status of the loan.

This was the only loan he ever made to any of the MAGADDINOs.

It will be noted that [redacted] is a wealthy [redacted] and he was investigated by the Philadelphia Office under the Top Hoodlum Program because information had been received that he made a flight in his private plane to Apalachin, New York on October 29, 1957, accompanied by [redacted] RUSSELL BUFALINO, [redacted] and DAVE OSTICCO, where they visited with JOSEPH BARBARA. Subsequent investigation failed to disclose that [redacted] was engaged in any criminal activity nor had he any close association with known criminals. When interviewed he admitted the visit with BARBARA, claiming it was social in nature and arranged by [redacted] He stated he had never met BARBARA before October 29, 1957, and had had no subsequent contact with him.

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On October 16, 1958, T-8, whose reliability is unknown, advised that [redacted]

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[redacted]

On October 16, 1958, T-9, whose reliability

[redacted]

[redacted]

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PERSONAL HABITS AND PECULIARITIES

The subject still resides on Danna Drive, Town of Lewiston, New York, and as far as can be ascertained, his only legitimate connection in business at the present time is the Magaddino Memorial Chapel, 1338 Niagara Street, Niagara Falls, New York.

The following is a description of the subject:

Name	STEVE MAGADDINO, was.
Born	10/10/1891 Del Golfo, Italy
Citizenship	Naturalized U. S. citizen
Height	5'8"
Weight	175 lbs.
Build	Stocky
Eyes	Brown
Hair	Gray

Complexion	Medium
Marital Status	Married
Wife	Danna Drive Town of Lewiston, N. Y.
Occupation	Former President - Power City Distributing Co. 200 9th Street Niagara Falls, N. Y.
Previous Occupation	Unknown
Criminal Record	FBI No. 778722-C Arrested by U. S. INS, 6/7/38, on charge of "under investigation," disposition not known

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[redacted]

Son	PETER A. MAGADDINO 1103 22nd Street Niagara Falls, N. Y.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

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INFORMANTS

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identity of the source must be concealed.

T-1 is [redacted]

T-2 is PCI of the Buffalo Office

T-3 is [redacted] PCI of the Buffalo Office

T-4 is [redacted] PCI of the Buffalo Office

T-5 is [redacted] PCI of the Buffalo Office

T-6 is [redacted]

T-7 is

T-8 is [redacted]

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INFORMANTS Cont'd

T-9 is [redacted]

T-10 is

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-2924) DATE: 10/20/58

FROM : SAC, Buffalo (92-61)

SUBJECT: STEVE MAGADDINO, was.
ANTI-RACKETEERING

Enclosed is the report of SA [redacted] dated and captioned as above, at Buffalo, New York.

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REFERENCES

Report of SA [redacted], dated 8/28/58, at Buffalo, New York.

ADMINISTRATIVE

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO FACT HE HAS PERMIT TO CARRY GUN.

LEADS

BUFFALO:

AT CAMBRIA, NEW YORK

Will recontact [redacted] [redacted] for the purpose of obtaining current information regarding subject's activities.

AT LEWISTON, NEW YORK

Will recontact PCI [redacted] for the purpose of obtaining current information regarding subject's activities.

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AT NIAGARA FALLS, NEW YORK

1. Will recontact [redacted] for additional information regarding activities on the part of subject.

2 ENCLOSURE

REC-96 92-2924-30

EX. 134

2 - Bureau (Encls. 2)
2 - Buffalo

21 OCT 27 1958

EX. 132

HRS:ems
(4)

59 NOV 3 1958

2. Will continue to make contact with sources of information and informants in Niagara Falls, New York with a view in mind of determing subject's current activities.

INFORMANT COVERAGE

The following criminal informants and PCIs have been utilized in connection with obtaining information relative to subject's activities:

[redacted] whose identity is known to the Bureau;

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[redacted] PCIs of the Buffalo Office.

All individuals contacted during the course of this investigation who have some contact with the subject or have some knowledge of his activities are being interviewed with a view in mind of developing them as PCIs of this office.

Repo[illegible]rm
FD-26[illegible]2-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 12/29/58	INVESTIGATIVE PERIOD 10/22;12/16/58
TITLE OF CASE O STEVE MAGADDINO, aka.		REPORT MADE BY [redacted]	TYPED BY sgl
		CHARACTER OF CASE ANTI-RACKETEERING	b6 b7C

I
~~SYNOPSIS~~

REFERENCE: Report of SA [redacted] dated 10/20/58, at Buffalo.

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LEADS

BUFFALO:

AT CAMBRIA, NEW YORK

Will recontact [redacted], [redacted], for the purpose of obtaining current information regarding subject's activities.

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AT LEWISTON, NEW YORK

Will recontact PCI [redacted] for the purpose of obtaining current information regarding subject's activities. 190

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau (92-2924) 100-4712 2 - Buffalo (92-61)	92-2924-31 25 DEC 31 1958 REC- 31

CRIM. INTEL. STAT. SECT.

63 JAN 9 1959 240

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LEADS CONTINUED

BUFFALO:

AT NIAGARA FALLS, NEW YORK

1. Will recontact [redacted] [redacted], for additional information regarding activities on the part of subject.

2. Will continue to make contact with sources of information and informants in Niagara Falls with a view in mind of determining subject's current activities.

ADMINISTRATIVE

[redacted]
[redacted] Confidential
Investigative Unit
New York State Crime Commission

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On 11/6/58 [redacted] advised that an investigator for the Confidential Investigative Unit of the NYS Crime Commission had served a subpoena on the subject in Niagara Falls, NY, calling for his appearance before the NYS Crime Commission in NYC on 11/7/58. The informant stated that investigators from the Confidential Investigative Unit had tried unsuccessfully for a number of days to serve this subpoena on the subject. According to [redacted] it was necessary for the investigators to "stake out" the subject's home, but apparently the subject did not return to his home at night. This informant pointed out that the investigators were able to ascertain where the subject was registered to vote and on Election Day, 11/4/58, investigators planted the polling place where the subject was registered to vote, and served a subpoena upon the subject as he came to the poll location to vote. According to the informant, when the subject was served with the subpoena, he threw the subpoena upon the ground claiming that he "Didn't do anything," and the subpoena was immediately retrieved by one of the investigators and handed back to the subject.

This informant further advised that the subject's appearance before the NYS Crime Commission in NYC had been postponed due to the fact that his attorney was tied up in court on another matter. He stated that no definite date was set for the subject's appearance before the NYS Crime Commission.

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[redacted]

PCI of the Buffalo Office

On 11/24/58 [redacted] advised that a few days after the harmless hand grenade was thrown into the window of subject's home, [redacted] Informant stated that [redacted] who lives in a home adjacent [redacted] According to the informant, the identities of [redacted] were never ascertained, and he did not know whether this incident had ever been reported to the NYSP.

This informant further stated that several days after the above incident, [redacted] observed men in two parked cars at the end of Danna Drive in the Town of Lewiston for an unusually long period of time. [redacted] he took the license numbers of these cars and was going to ascertain to whom these licenses had been issued, but he had heard nothing further [redacted] regarding this incident.

Informant advised that the subject and his family are very "jittery" and when it was necessary for [redacted] to appear in NYC before the FGJ on 11/18/58, he, the informant, observed two men sitting in a parked car in the driveway of subject's home on the nights of 11/17 and 18/58. Informant stated this car was parked in the driveway of the subject's home from approximately 7:00 PM to midnight on the above two dates, and was apparently there for the purpose of watching the residences [redacted] The informant was unable to furnish the identities or descriptions of the two individuals who were seated in the parked car in the subject's driveway on the nights of 11/17 and 18/58.

[redacted]

On 11/4/58 [redacted], who is acquainted with the subject, advised that as far as he can ascertain the subject is not engaged in any type of legitimate activity at the present time, although he appears to be spending considerable time around the Magaddino Memorial Chapel which is located at 1338 Niagara St., Niagara Falls, NY. This informant stated that no additional information has come to his attention regarding any type of activity in which subject might be engaged at the present time.

[redacted]

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On 11/4/58 [redacted] advised that in recent months he has observed the subject on the streets in Niagara Falls from time to time, but he was unable to furnish any information regarding the subject's current activities. This informant stated nothing has come to his attention indicating that the subject is active in any type of illegal activities at the present time.

This informant was recontacted on 12/15/58, but at this time stated he was unable to furnish any additional information regarding the subject's activities.

[redacted]
(Whose identity is known to the Bureau)

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On 10/22/58 [redacted] advised that in recent months he has had no occasion to have any contact with the subject. This informant further advised that no information has come to his attention relative to activities on the part of the subject.

[redacted]
PCI of the Buffalo Office

On 11/26/58 [redacted] advised that [redacted] as far as he can ascertain, the subject is not engaged in any type of activities either legitimate or illegal at the present time. This informant pointed out at this time that the subject is very closemouthed about his activities, and from time to time the subject [redacted] This informant was unable to furnish any information regarding the identities of any close associates or friends of the subject, and stated that he has never seen the subject accompanied by any particular individual.

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[redacted]
PCI of the Buffalo Office

On 11/18/58 and 11/24/58 [redacted] advised that he has not had an occasion to have any contact with the subject in recent months, and he has observed no type of activity around the summer home of the subject on Lower Mountain Rd. in the Town of Cambria, NY.

[redacted]
PCI of the Buffalo Office

On 12/12/58 [redacted] advised he has known the subject by reputation for a number of years, and on occasion observed the subject on the streets in Niagara Falls, NY. This informant stated that he was unable to furnish any information relative to activities on the part of the subject, and he was also unable to furnish the identities of any of the subject's close associates. b6 b7C b7D

[redacted]

On 10/22/58 [redacted] was recontacted, but stated he could furnish no additional information regarding any of the subject's current activities. This informant, who is very well acquainted with the gambling element in Niagara Falls, advised the individuals with whom he comes in contact seldom make any mention of the subject's name, and as far as he can ascertain the subject does not appear to take an active interest in the various gambling operations in Niagara Falls, NY. This informant pointed out that there are a number of bookmaking establishments in Niagara Falls, but these are operated independently on a small-time basis and as far as he can ascertain, there are no large-scale poker or dice games operating in Niagara Falls at the present time, or have operated in the recent past.

On the dates set forth below, spot fisurs were conducted by SA [redacted] at the subject's summer home in the Town of Cambria, NY, with negative results: 11/10,26/58. b6 b7C

On the dates set forth below spot fisurs were conducted by SA [redacted] at 1338 Niagara St., Niagara Falls, NY: 10/24,28;11/3,7,14,30;12/16/58.

It is being pointed out that during the above spot fisurs nothing of an unusual nature was noted at 1338 Niagara St., Niagara Falls, NY, which is the location of the Magaddino Memorial Chapel in Niagara Falls.

Extensive investigation conducted in this case to date has failed to disclose any big-time syndicated criminal activities on the part of the subject. Informants and sources of information of this office have advised that the subject is considered to be "the head" or in control of the numbers racket and gambling activities in the Buffalo, NY area, but remains in the background. No information has been developed as a result of investigation or new contacts made to the effect that the subject's influence or power in the numbers racket and gambling activities extends beyond the Buffalo area. No information has been developed to date indicating any federal violations coming within the Bureau's jurisdiction on the part of the subject.

In view of the above information, the subject is being down-graded from a National Top Hoodlum to a Local Top Hoodlum UACB.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT HE HAS PERMIT TO CARRY GUN.

[redacted]

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All of the above individuals advised that they were unable to furnish any additional information regarding current activities on the part of the subject. They advised that nothing has come to their attention in recent months indicating that the subject is engaged in any type of illegal activity.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT HE HAS PERMIT TO CARRY GUN.

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04 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] **Office:** BUFFALO b6 b7C
Date: December 29, 1958
File Number: Buffalo 92-61; Bureau 92-2924
Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis: Subject still resides on Danna Drive in the Town of Lewiston, NY, and as far as can be ascertained is not engaged in any type of legitimate activity at the present time. No additional information could be developed regarding illegal activities on the part of the subject. A harmless hand grenade thrown through window of subject's residence, and NYSP are of the opinion that hand grenade was tossed by "prankster." [redacted] was subpoenaed to appear before FGJ in NYC. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT HE HAS PERMIT TO CARRY GUN.

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DETAILS: The subject continues to reside on Danna Drive in the Town of Lewiston, New York, and as far as can be ascertained, is not engaged in any type of legitimate activity at the present time.

[redacted] the New York State Crime Commission, advised Agents of the New York Office that the subject was originally scheduled to appear before the New York State Crime Commission on December 2, 1958, but the subject's appearance before the Commission was postponed until January 13, 1959.

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On November 18, 1958, an article entitled "CHARLES A. MONTANA, MAGADDINO Before Federal Grand Jury" appeared in the "Buffalo Evening News," Buffalo, New York. This article pointed out that the subject and his son-in-law, CHARLES A. MONTANA, were served subpoenaes to appear before the Federal Grand Jury in New York City on November 18, 1958. This article pointed out that the United States Attorney's Office declined to comment on the nature of the investigation, or to confirm the report that the Federal Narcotics Bureau had served the subpoenaes on the subject and CHARLES MONTANA.

On November 11, 1958, [redacted] New York State Police, Lewiston, New York, advised that at approximately 9:30 PM on November 9, 1958, a complaint was received by the New York State Police Substation in Lewiston that someone had thrown a hand grenade through the window of subject's home in Lewiston. [redacted] stated that he answered the call, which was placed by MICHAEL AUER, a neighbor of subject's, and learned that someone had thrown an Army type fragmentation grenade through the window of subject's home. He stated that the hand grenade was harmless in view of the fact that the explosive charge had been removed and the grenade may have been used for practice purposes by one of the several military establishments in the Western New York area. b6 b7C

[redacted] stated that upon his arrival at the MAGADDINO residence he found the subject very scared and shaken up due to this incident. He stated that no determination was ever made as to the person or persons responsible for tossing this grenade into the residence of MAGADDINO, but it appears that the incident involving the hand grenade was a prank, and did not appear to involve any gangster threat upon the life of the subject. He stated the possibility exists that the throwing of the hand grenade might have been the work of a student from Niagara University who was being initiated into one of the school fraternities. b6 b7C

On November 4, 1958, [redacted] [redacted] who is [redacted] [redacted] in Niagara Falls, advised he has known the subject by reputation for a number of years, but he was unable to furnish any information regarding the subject's activity. b6 b7C

The following individuals in Niagara Falls, New York, who have previously furnished information regarding the activities of the subject, were recontacted on the dates set forth below:

Rec, Bu [illegible]
12-11-58

BU 62-1255

STEVE MAGADDINO, aka.
Danna Drive
Town of Lewiston, NY

[illegible] 21

Information has been developed that STEVE MAGADDINO was in attendance at the Apalachin, NY meeting on 11/14/57, but was one of those not questioned by the NYSP.

2. A. None known.

B. None known.

C. None known.

D. [redacted] is a PCI of the Buffalo Office.

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E. The only legitimate business in which STEVE MAGADDINO is known to be engaged was the Power City Distributing Co., Niagara Falls, NY, which company went into bankruptcy during the middle part of 1958. [redacted] and PETER MAGADDINO, who is the cousin of STEVE MAGADDINO, were STEVE MAGADDINO's associates in the Power City Distributing Company.

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F. JOHN C. MONTANA and JAMES V. LA DUCA, Buffalo Top Hoodlums, are two of MAGADDINO's close associates. SAMUEL RANGATORE is also a close associate of STEVE MAGADDINO. RANGATORE has been interviewed in the past, and has declined to furnish any information regarding STEVE MAGADDINO.

G. Attorneys who have represented STEVE MAGADDINO since October, 1957, are [redacted]

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H. None known.

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3. A. STEVE MAGADDINO has not been interviewed by the FBI since 11/14/57.

B. Not applicable.

C. No definite information has been developed to establish the presence of STEVE MAGADDINO at the Apalachin meeting of 11/14/57. [redacted] has also appeared before a Federal Grand Jury in Buffalo, NY, at which time [redacted] [redacted] also was served with a subpoena to appear before the Senate Investigating Committee, and on 11/4/58 was served with a subpoena to appear before the Federal Grand Jury in NYC sometime during the first part of December, 1958. During the first part of November, 1958 [redacted] was also served with a subpoena to appear before the NYS Commission of Investigation and is subpoenaed to appear before this Commission sometime in the future.

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In view of the above, this office is not contemplating an interview of STEVE MAGADDINO at this time.

4. A. STEVE MAGADDINO has been known to frequent the Capitol Sweet Shop at 1302 Niagara St., Niagara Falls, NY, and Andy's Cafe, 282 Terrace St., Buffalo, New York.

[redacted] is a PCI of the Buffalo Office, and [redacted] who resides [redacted] in Buffalo, is also a PCI of the Buffalo Office. Both of these PCIs are contacted periodically for information relative to MAGADDINO.

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Report Form
FD-263 12-55

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
BUFFALO	BUFFALO	2/27/59	1/5-2/20/59

TITLE OF CASE	Rep [redacted]	Typed By: mmf
STEVE MAGADDINO, aka.	CHARACTER OF CASE ANTI-RACKETEERING	b6 b7C

XXXXX

REFERENCE: Report of SA [redacted] dated 10/20/58 at Buffalo.

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SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS PERMIT TO CARRY GUN.

LEADS

BUFFALO:

AT CAMBRIA, NEW YORK. Will recontact [redacted] [redacted] for the purpose of obtaining current information regarding subject's activities.

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Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-2924-32 REC- 69
2 - Bureau (92-2924) ICC 4712		MAR 2 1959
2 - Buffalo (92-61)		EX-135

CRIM. INTELL. STAT. SECT.

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

LEADS, Cont'd

BUFFALO:

AT LEWISTON, NEW YORK. Will recontact PCI [redacted] for the purpose of obtaining current information regarding subject's activities.

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AT NIAGARA FALLS, NEW YORK. 1) Will recontact [redacted], for additional information regarding activities on the part of subject.

2) Will continue to make contact with sources of information and informants in Niagara Falls with a view in mind of determining subject's current activities.

ADMINISTRATIVE

On January 19, 1959, [redacted] [redacted], advised that [redacted] [redacted] he was unable to furnish any current information regarding the subject's activities. [redacted] stated he sees the subject from time to time in the vicinity of Niagara Falls, N.Y., but he did not know in what type of activity the subject might be engaged at the present time.

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On January 5, 1959, [redacted] PCI of the Buffalo Office, advised that no information has come to his attention in recent months regarding the subject's activities. [redacted] further advised that he did not know whether the subject might be engaged in any type of legitimate or illegitimate activities at the present time.

On January 6, 1959 and February 12, 1959, [redacted] PCI of the Buffalo Office, [redacted]

[redacted] the summer home of STEVE MAGADDINO on Lower Mountain Road in the Town of Cambria, N.Y., advised there has been no activity of any type around the summer home of the subject during the past four or five months. [redacted] stated that approximately once each month a fuel truck goes up to the summer home of the subject to replenish the fuel supply, but other than that he has observed no type of activity around the subject's summer home.

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On January 5 and 29, 1959, [redacted] PCI of the Buffalo Office, advised the subject still continues to come [redacted] name of his brother, ANTHONY MAGADDINO, who has been missing from Niagara Falls, N.Y. for approximately seven months. This informant stated the subject appears to spend some time at the MAGADDINO Memorial Chapel, which is located [redacted] in Niagara Falls, N.Y., but other than this, he knew of no type of activities in which the subject might be engaged at the present time.

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[redacted] a PCI of the Buffalo Office, was contacted on January 6, 28, and February 18, 1959, at which time he advised he has noticed nothing of an unusual nature around the residence of the subject. He stated he has not noticed the subject being absent from his home for any length of time during the past four or five months and he has not noticed the subject having any visitors. He further stated that no information has come to his attention indicating any type of activity in which the subject might be engaged at the present time.

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On January 7, 13, 16, 19, and 23, 1959, spot checks of the MAGADDINO Memorial Chapel, Niagara Falls, N.Y., were made by SA [redacted] and nothing of an unusual nature was noticed at the time of the spot checks.

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On February 20, 1959, [redacted] Niagara Falls, N.Y. Police Department, advised he still continues to see the subject from time to time in Niagara Falls, N.Y., but he was unable to furnish any current information regarding the subject's activities. [redacted] [redacted] stated the subject was particularly concerned about the dummy hand grenade being thrown into the window of his residence due to the fact it was very upsetting to members of his family. He stated the subject is vitally interested in attempting to determine who was responsible for throwing this hand grenade into the window of his residence, but has not been making any open inquiry into the incident.

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On February 6 and 13, 1959, [redacted] [redacted], was recontacted at which time he advised that no information regarding the subject's current activities has come to his attention in recent months.

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On January 30, 1959, [redacted] [redacted], was recontacted at which time he advised he could furnish no additional information regarding any activities on the part of the subject.

On February 6, 1959, [redacted] [redacted] [redacted] the subject's home in the Town of Lewiston, N.Y., but the subject rarely, if ever, [redacted] pointed out that the New York State Police have been interested in ascertaining the whereabouts of JAMES V. LA DUCA, the son-in-law of the subject, in order to serve him with a subpoena to appear before the New York State Investigating Commission, and the State Police have requested that [redacted] maintain a watch [redacted] [redacted] by the subject, [redacted] [redacted] pointed out that the above three individuals live in residences [redacted] and he has noticed that they [redacted] [redacted]

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On January 29, 1959, [redacted] [redacted] advised that for the period from 11/28/58 to 12/27/58, [redacted]

On 12/29/58, [redacted] PCI of the Buffalo Office, advised SA(A) [redacted] [redacted] Andy's Cafe, 280 Terrace St., Buffalo, N.Y., [redacted] "FREDDY LUPO" comes into Andy's Cafe at 2:00 p.m. almost daily. According to the informant, LUPO, who has been identified as FRED RANDACCIO, the subject of an Anti-Racketeering case in the Buffalo Office, was present at Andy's Cafe on the evening of 12/23/58 with the subject, VINCENT SCRO (son-in-law of the subject), JOHN CAMMILLERI, 542 Richmond Avenue, Buffalo, N.Y., and [redacted] [redacted] The informant further advised that the above individuals were at Andy's Cafe on other occasions, [redacted] was unable to furnish any other information regarding the significance of these individuals meeting one another at Andy's Cafe.

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FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted]
Date: 2/27/59

Office: Buffalo, New York

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File Number: Buffalo 92-61

Bureau 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis: Sergeant of New York State Police testified before New York State Investigating Commission that upon search of car of JAMES V. LA DUCA, son-in-law of subject, at Apalachin meeting on 11/14/57, he discovered suitcase containing initials "SM" and the same suitcase contained various memoranda containing the name of STEVE MAGADDINO. Subject presently claims employment as salesman with Camellia Linen Supply Company, Niagara Falls, N. Y., which company is operated by [redacted]
SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS PERMIT TO CARRY GUN.

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DETAILS:

The subject continues to reside on Dana Drive in the Town of Lewiston, New York, and he claims employment as a salesman with the Camellia Linen Supply Company, 708 East Market Street, Niagara Falls, New York.

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16—74625-1 GPO

According to an Associated Press news dispatch, datelined New York City, January 14, 1959, New York State Police Sergeant JOSEPH J. BENENATI, who participated in the raid on the BARBARA residence in Apalachin, New York, on November 14, 1957, testified before the New York State Investigating Commission on January 14, 1959, to the effect that upon searching the automobile of JAMES VINCENT LA DUCA at the State Police Sub-Station at Vestal, New York, on the date following the Apalachin meeting, he found two suitcases in the car, one suitcase containing the initials "SM." It is being pointed out that JAMES LA DUCA is the son-in-law of the subject and resides on Dana Drive in the Town of Lewiston, New York. Sergeant BENENATI further testified, according to this newspaper article, that he removed various memoranda from that bag containing the initials "S.M." and these memoranda contained the name of STEVE MAGADDINO.

There appeared an article in the "Niagara Falls Gazette" on January 15, 1959, entitled "MAGADDINO REFUSES ANSWERS 37 TIMES; STILL UNDER CALL." This article pointed out that STEFANO (STEVE) MAGADDINO testified before the New York State Investigating Commission on January 14, 1959, and remained under a subpoena after he refused to answer questions on thirty-seven different occasions. This article pointed out that MAGADDINO invoked his constitutional privilege even when asked if he could write English.

The article further pointed out that subject gave his occupation as a $100 a week salesman for a Niagara Falls Linen Supply Company in which his wife and a son-in-law are partners. The article stated that subject said before the Commission that the linen concern for which he works was organized about six months ago and his wife became a partner in this business after having invested $10,000 he had given to her from the proceeds of an insurance policy loan. Subject further testified that another son-in-law, VINCENT SCRO, was also a partner in the linen supply business, but he was just a salesman for the company.

The article further pointed out that subject's attorney, ALFRED PACINI, stated that the subject was declining to answer questions at this time "on the ground that he is being investigated by the Federal Income Tax people, is under subpoena to appear in the Western District Federal Court, Buffalo, and is under open subpoena by the Mc Clellan Senate Committee."

On January 30, 1959, [redacted] advised that [redacted] is operating the Camellia Linen Supply Company at 708 East Market Street, Niagara Falls, New York. [redacted] stated he could furnish no information as to whether the subject was associated with this linen supply company, and he could also furnish no information regarding any current activities on the part of the subject.

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On January 30, 1959, [redacted] was reinterviewed at which time he stated he could furnish no additional information regarding any current activities on the part of the subject.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS PERMIT TO CARRY GUN.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BUFFALO	Office of Origin BUFFALO	Date 4/6/59	Investigative Period 2/6/59; 3/31/59
TITLE OF CASE STEVE MAGADDINO, aka		Report made by [redacted]	Typed By: SJD
		CHARACTER OF CASE ANTI-RACKETEERING	b6 b7C

Synopsis:

REFERENCES

Report of SA [redacted]
2/27/59, Buffalo.

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SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

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CRIMINAL INTEL. STAT. SECT.

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67 APR 14 1959

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LEADS

BUFFALO:

AT CAMBRIA, NEW YORK

Will recontact [redacted] [redacted] for the purpose of obtaining current information re subject's activities.

AT LEWISTON, NEW YORK

Will recontact PCI [redacted] for the purpose of obtaining current info re subject's activities.

AT NIAGARA FALLS, NEW YORK

(1) Will recontact [redacted] [redacted] for additional info re subject's activities.

(2) Will continue to make contact with sources of information and informants in Niagara Falls with a view in mind of determining subject's current activities.

ADMINISTRATIVE

On 3/31/59 [redacted] [redacted] furnished SA [redacted] the following info:

He stated that STEVE MAGADDINO of Niagara Falls, NY, is the "top man" insofar as the criminal activity in the Buffalo area is concerned. He stated that MAGADDINO's power is a historically accepted thing but he does not know where this power emanated or how it is maintained. [redacted] added that nothing goes on insofar as gambling is concerned in the Buffalo, NY, area unless MAGADDINO ok's it.

[redacted] further advised that FREDDY RANDACCIO of Buffalo, NY, is STEVE MAGADDINO's "man" in Buffalo and that RANDACCIO as MAGADDINO's representative is all powerful in the Buffalo gambling circles. [redacted] added that he is of the opinion that MAGADDINO holds RANDACCIO personally responsible for the gambling operations in Buffalo. [redacted] added that the deceased VITO (BUCK JONES) DOMIANO for some years was regarded as MAGADDINO's Buffalo representative in the gambling rackets but even at that time FREDDY RANDACCIO was actually the "power" in Buffalo.

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According to [redacted] a Jewish gambler in Buffalo by the name of [redacted] is well regarded by STEVE MAGADDINO and [redacted] "BUCK JONES" was given the job in Buffalo of looking after MAGADDINO's interests.

It is being pointed out that [redacted] is connected with hoodlums and the gambling element in Buffalo and [redacted] is known as a gambler, [redacted] [redacted] is reportedly imminent because of his involvement [redacted]

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On 2/6/59 [redacted] the subject's residence on Dana Drive in the Town of Lewiston. [redacted] the subject actually [redacted] for the most part [redacted] He further advised that he has never noticed anything of an unusual nature around the subject's residence in Lewiston.

On 2/6/59 [redacted] [redacted] was recontacted and advised he could furnish no additional info re the current activities of STEVE MAGADDINO. [redacted] advised that he has noticed that MAGADDINO appeared to be spending considerably more time around the City of Niagara Falls, NY, but other than that, was unable to furnish any info re the subject's current activities.

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On 3/26/59 [redacted] a PCI of the Buffalo Office [redacted] advised that there has been no activity around the subject's summer home in Cambria. [redacted] stated that approximately once each month a fuel oil truck drives up to the summer home of the subject and replenishes the fuel supply but other than that, he has noticed no activity around the subject's summer home. This informant pointed out that there has been considerable snow fall in the area during the winter of 1958-1959 and if anyone would have visited the summer home of the subject, either on foot or in a car, he would have been sure to have seen their tracks in the snow which laid on the ground for a number of days during this past winter.

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On 3/10/59 [redacted] a PCI of the Buffalo Office, advised STEVE MAGADDINO continues to come [redacted] in Niagara Falls, NY. [redacted] the Magaddino Memorial Chapel on Niagara Street, Niagara Falls, NY.

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This informant advised that he has not seen ANTONIO MAGADDINO, the brother of STEVE MAGADDINO, who has been absent from Niagara Falls, NY, for approximately 8 months and he could furnish no info as to ANTONIO MAGADDINO's whereabouts. This informant stated [redacted] at no time has [redacted] ever mentioned the whereabouts of [redacted] ANTONIO MAGADDINO.

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This informant further stated that he could furnish no information relative to the current associates of STEVE MAGADDINO.

On 3/5/59 [redacted] PCI of the Buffalo Office, was recontacted but he was unable to furnish any additional info re any activities on the part of the subject.

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On 3/5/59 [redacted] PCI of the Buffalo Office, [redacted] was recontacted but stated he could furnish no additional information re subject's current activities.

On 3/26/59 [redacted] [redacted] was recontacted at which time he advised he could furnish no additional information regarding current activities on the part of the subject. [redacted] stated there are no big-time gambling operations going on in Niagara Falls, NY, at the present time to his knowledge, but there are a number of small-time bookmakers as well as several small card games. [redacted] added that he very rarely sees the subject and he had heard nothing re the subject's activities in recent months.

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FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] **Office:** Buffalo, New York b6 b7C

Date: 4/6/59

File Number: Buffalo 92-61 Bureau 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis:

Officer of the Criminal Intelligence Unit, NYSP, unable to furnish any additional specific information relative to the subject's attendance at the Apalachin, NY, meeting on 11/14/57. Subject interviewed relative to the whereabouts of his son-in-law JAMES V. LA DUCA with negative results. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

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DETAILS:

The subject continues to reside on Dana Drive in the Town of Lewiston, New York, and he claims employment as a salesman with the Camellia Linen Supply Company, 708 East Market Street, Niagara Falls, New York.

It has previously been reported that on January 14, 1959, New York State Police Sergeant JOSEPH J. BENENATI, who participated in the raid on the BARBARA residence in Apalachin, New York, on November 14, 1957, testified before the New York State Investigative Commission that in the automobile of JAMES V. LA DUCA, the subject's son-in-law, he had found a suitcase containing the initials "S.M." and memoranda in the suitcase containing the name of STEVE MAGADDINO, indicating that STEVE MAGADDINO might have been present at the BARBARA residence on November 14, 1957.

On February 8, 1959, [redacted] [redacted] New York State Police at Vestal, New York, advised that he had searched the 1957 Lincoln with New York 1957 license 62JL on November 17, 1957, on the estate of JOSEPH BARBARA in Apalachin, New York, the 1957 Lincoln being the car owned by JAMES V. LA DUCA, the subject's son-in-law. [redacted] stated he recalls at the time of the search of this car there were two suitcases in the rear and one of these suitcases bore the initials "S.M." He stated in the suitcase bearing the initials "S.M." he found soiled clothes together with various letters and receipts on which appeared the name STEPHAN MAGADDINO. He further stated that the papers pertained to receipts for car repairs to a Cadillac and also receipts issued to STEPHAN MAGADDINO from Alden Mineral Baths for treatments he was taking at the Alden Mineral Baths. He further advised he recalls receipts issued to the Power City Distributing Company which he believes must have been the receipts for the repairs to the Cadillac.

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It is being pointed out that the subject was formerly the President of the Power City Distributing Company in Niagara Falls, New York, which company is now closed.

[redacted] advised he was unable to recall anything else that he found as a result of the search of the 1957 Lincoln.

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A review was made of the files of the New York State Police at Sidney, New York, in reference to the search of the 1957 Lincoln made by [redacted], New York State Police, on November 17, 1957, but there were no details regarding the search of this car in the State Police files.

On March 13, 1959, [redacted] advised he has known the subject for a number of years, and is also well acquainted with the subject's son-in-law, JAMES V. LA DUCA. [redacted] the Esquire Shop, a men's clothing store in Niagara Falls, New York, and the building in which this store was located burned to the ground in January, 1959. [redacted] stated at one time JAMES LA DUCA had some money invested in the Esquire Shop and also worked in the Esquire Shop for a short time, but did not come into the store to work subsequent to the time that he, LA DUCA, received all the publicity in the newspapers pertaining to his attendance at the Apalachin, New York meeting. [redacted] pointed out that he has resided in a house [redacted] for approximately three years, and he frequently has conversations with the subject. He stated he could furnish no information as to the subject's activities, although he has heard many rumors to the effect that subject is reported to have some influence among the criminal element in the Niagara Falls and Buffalo, New York areas.

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[redacted] stated that all of his dealings with the subject had been open and above board, and he has no information relative to the subject's participation in anything of an illegal nature. He further advised that no one has ever told him anything of a specific nature regarding the subject's participation in any illegal activities in either Niagara Falls or Buffalo, New York.

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On February 16, 1959, a Federal warrant was issued for the arrest of JAMES V. LA DUCA, the son-in-law of the subject who has been missing from his residence in the Town of Lewiston, New York, since August, 1958, and no information has been developed regarding his whereabouts.

On March 16, 1959, STEVE MAGADDINO was interviewed for the purpose of ascertaining whether he knew anything concerning the whereabouts of his son-in-law, JAMES V. LA DUCA. At this time MAGADDINO was noncommittal as to whether he did or did not know the present whereabouts of his son-in-law, but he did make the specific statement that [redacted] did not know the whereabouts of [redacted]

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The subject went on to state at this time that he was very perturbed about all the bad publicity which he has been receiving in newspapers in recent months. He pointed out that he has been in the United States for approximately 47 years, and in all that time has never been arrested for any infractions of the law. He further advised that for most of these 47 years he has been in Niagara Falls, New York, and he is positive that if his acquaintances in Niagara Falls were contacted regarding him, they would have nothing bad to say about him.

Subject stated he has done nothing wrong in the past, and he is doing nothing wrong at the present time.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
BUFFALO	BUFFALO	5/26/59	4/20/59 - [illegible]

TITLE OF CASE	Report made by	Typed By
STEVE MAGADDINO, aka.	[redacted]	JOD
	CHARACTER OF CASE	
	ANTI-RACKETEERING	b6 b7C

REFERENCE: Report of SA [redacted] dated 4/6/59 at Buffalo.

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SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

LEADS

BUFFALO

AT CAMBRIA, NEW YORK

Will recontact [redacted]

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Special Agent In Charge	Do not write in spaces below	
[illegible]eau (92-2924) 1 cc 471 [illegible]alo (92-61)	92-2924-34 14 JUN 1 1959 CRIM. INTELL. STAT. SECT.	REC- 44 EX 109

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

Road, to obtain any information in his possession regarding the subject's current activities.

AT HAMBURG, NEW YORK

Will identify [redacted] who was listed as a director of a newly formed corporation in which corporation the subject's wife apparently has an interest.

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AT JAMESTOWN, NEW YORK

Will identify [redacted] who was also listed as a director of the above corporation.

AT LEWISTON, NEW YORK

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Will recontact PCI [redacted] for the purpose of obtaining current information regarding the subject's activities.

AT LOCKPORT, NEW YORK

Will check the records at the County Clerk's Office for more detailed information regarding the newly formed corporation in which the subject's wife apparently has an interest and the 3 individuals who are listed as directors of the corporation.

AT NIAGARA FALLS, NEW YORK

Will continue to make contact with sources of information and PCIs with a view in mind of determining information relative to the subject's current activities.

AT BUFFALO, NEW YORK

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Will identify [redacted] who was listed as a director of a newly formed corporation in which corporation the subject's wife apparently has an interest.

ADMINISTRATIVE DATA

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On April 18, 1959, [redacted] who has furnished reliable information in the past, advised that STEVE MAGADDINO of Niagara Falls continues to control gambling in the Buffalo area and that all of his interests in Buffalo are handled by FREDDY RANDACCIO. He pointed out that RANDACCIO runs the numbers racket for MAGADDINO in Buffalo and also collects a percentage from virtually all bookmaking operations in the area.

The informant pointed out that from this percentage which is collected from the bookmakers, RANDACCIO is supposed to insure that the bookmakers can operate without police interference. However, informant stated that he has no information as to any police officers who allegedly are paid off by RANDACCIO, nor for that matter did he have any information that such a pay off was actually ever made. He pointed out that this was merely an understanding which the bookmakers had with RANDACCIO and that they, themselves, probably did not know whether such a pay off was really made. This informant stated it is his understanding that RANDACCIO does business directly with MAGADDINO and there is no go-between used.

On April 17, 1959, [redacted] who is assigned to the Special Investigative Unit, New York State Crime Commission, advised SA(A) [redacted] that investigators of the New York State Crime Commission are conducting investigations in the Buffalo area regarding organized gambling, including bookmaking and the policy racket. He stated that these investigations had developed information that the headquarters of the numbers racket in Buffalo was at the Bonnie Lou Candy Corporation, 115 Michigan Avenue, Buffalo, until around the first of April, 1959, when, for reasons which he did not explain, the headquarters was changed. [redacted] pointed out that the headquarters of the numbers racket since that time appears to be at the Keith Theater, 261 Main Street, and the Madison Cab Garage, Rhode Island Street, Buffalo. The Keith Theater is owned and operated by MICHAEL D. PERNA, 704 Richmond Avenue, who, according to [redacted] is a close associate and friend of FRED RANDACCIO.

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[redacted] added that prior to moving the headquarters of the numbers racket from the Bonnie Lou Candy Corporation to the Keith Theater, FRED RANDACCIO and VINCENT SCRO, son-in-law of STEVE MAGADDINO, were observed at the Bonnie Lou Candy Corporation after business hours. [redacted] said it appeared that SCRO, who is an accountant, handled the books for the numbers racket in Buffalo. b6 b7C

SCRO is married to [redacted] [redacted]. VINCENT SCRO [redacted] reside in a home adjacent to STEVE MAGADDINO on Dana Drive in the Town of Lewiston, New York. It is further noted that previous investigation conducted by the Albany Office established that VINCENT SCRO's father, SAM SCRO, resides in Syracuse, New York. The Albany Office further developed that SAM SCRO was born in Mareno, Sicily, in 1893 and resided in Auburn, New York, until 1936, in which year he moved to Syracuse. The Albany Office further advised that in 1939, SAM SCRO moved to Endicott, New York, in which city he was associated with the Mission Beverage Company until the year 1943. The Mission Beverage Company was owned by JOSEPH BARBARA, host at the Apalachin meeting, and was operated at the time of the investigation by the Albany Office by BARBARA under the name of the Canada Dry Bottling Company of Endicott, New York. b6 b7C

It was further developed by the Albany Office that [redacted] [redacted] resides at [redacted] in Syracuse, is [redacted] PASQUALE MONACHINO were both at the Apalachin meeting on November 14, 1957. b6 b7C

With regard to the Keith Theater, it appears to be the headquarters of the numbers operation in the Buffalo area at the present time, according to [redacted] The records of Dun and Bradstreet reflect that the Keith Theater is owned by JAY-PHIL Company, Inc. The records list MICHAEL PERNA as President and Treasurer; [redacted] [redacted] b6 b7C

[redacted]

The Keith Theater was chartered in 1939 and was originally controlled by PHILLIP and JACOB LAVENE. MICHAEL PERNA was born in Buffalo in 1916, was an accountant for the LAVENEs for about 20 years, and in early 1953, purchased stock control of the Keith Theater from [redacted] b6 b7C

The Dun and Bradstreet records describe the Keith Theater as a motion picture house which shows second-run pictures, with a seating capacity of from 200 to 300. On October 14, 1958, MICHAEL PERNA, President and Treasurer of the Keith Theater, advised Dun and Bradstreet that the corporation was losing money.

With further reference to FRED RANDACCIO, it is noted that on May 1, 1959, [redacted] advised that he had received information to the effect that [redacted] the Mogavero Texaco Service Station, 455 Delaware Avenue, Buffalo, had been selling tires to the City of Buffalo which did not meet the specifications required for tires sold to the city. It was pointed out by [redacted] that FRED RANDACCIO is the "good will" man for Mogavero Texaco Service Station and apparently has an active interest in promoting sales for this service station. b6 b7C

On April 17, 1959, [redacted] who has furnished reliable information in the past, advised that FRED RANDACCIO is still regarded as the dominate figure among the gambling element in Buffalo. He added that RANDACCIO spends a great deal of time at the Madison Cab Company Garage, Rhode Island Street, Buffalo, where he is observed in the company of STEVE CANNAROZZO, Manager of the Madison Cab Company. [redacted] observations among the gambling element in Buffalo, it is obvious that STEVE CANNAROZZO has assumed a more prominent position in the gambling picture in Buffalo as a result of his close association with RANDACCIO. [redacted] stated that on numerous occasions [redacted] RANDACCIO and CANNAROZZO engaged in b2 b7D [redacted] instructions to handle certain matters. However, [redacted] was unable to furnish any details as to the nature of these matters.

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It is noted that in addition to the information furnished by [redacted] as mentioned above concerning the association between CANNAROZZO and RANDACCIO, [redacted] advised on April 29, 1959, that CANNAROZZO, RANDACCIO, and PATSY NATARELLI, as well as other suspected numbers operators, had been observed frequenting the Keith Theater at 261 Main Street, the suspected headquarters at the present time of the numbers racket in the City of Buffalo.

As far back as October, 1948, information came to the attention of this office through [redacted] [redacted] Buffalo Police Department, that he uncovered a loan shark service operated by STEVE CANNAROZZO who was assisted by [redacted] stated this service operated under the fictitious title of the Bison Supply Company and provided a loan service to gamblers, racketeers, and bookmakers, chiefly on a short term basis. [redacted] further pointed out that these loans were made usually for a period of a week or two weeks; and, should the debtor fail to pay the note when due, an "enforcement squad" headed by CANNAROZZO, who at that time was the fight manager in Buffalo, would call on the debtor to make collections. According to [redacted] the interest rates on these loans were exorbitant.

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On February 5, 1959, the following information regarding STEVE CANNAROZZO was obtained from the records of Dun and Bradstreet, Buffalo:

STEVE CANNAROZZO's father, VICTOR CANNAROZZO, was born in Buffalo in 1902 and for a 10 year period prior to 1941, VICTOR CANNAROZZO was a steward of the Buffalo Waiters Alliance Local 196. In 1941, CANNAROZZO purchased an interest in the Madison Cab Company. VICTOR CANNAROZZO is now listed as President of the Madison Cab Company and Secretary of the Auto Club Garage which supplies gasoline and mechanical service to the Madison Cab Company. The

Dun and Bradstreet report reflects that the Madison Cab Company owns approximately 35 taxi cabs and leases approximately 60 other taxi cabs.

PATSY NATARELLI, referred to above as an associate of CANNAROZZO and RANDACCIO, is believed to be PASQUALE NATARELLI concerning whom the following background information is available:

Name	PASQUALE NATARELLI
Aliases	Patty, Patsy
Race	White
Sex	Male
Date of birth	July 9, 1910
Place of birth	Buffalo, New York
Age	48
Residence	60 Manchester Street Buffalo, New York
Height	5'6"
Weight	186 lbs.
Build	Stocky
Hair	Brown
Eyes	Brown
Complexion	Fair
Marital Status	Married
	[redacted]
Characteristics	Very dapper and neat, well dressed
FBI No.	317749
Attica Prison #	6478

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On June 22, 1956, information was received from the New York State Parole Office to the effect that NATARELLI was regarded as the No. 1 man among the criminal element in Buffalo and further that all crimes handled by out-of-town hoodlums in the Buffalo area had to be cleared through NATARELLI. The Parole Office further advised at that time that NATARELLI had been sentenced at Buffalo for robbery second degree on March 16, 1934, to a term of 14 years and was subsequently released on November 22, 1942, on parole with his parole to continue until February 16, 1949. NATARELLI was considered as one of the principal suspects in the gangland killing of LYMAN MILLER, a Buffalo hoodlum who was shot down on the streets of Buffalo in the early 1950's.

[redacted] advised that according to their records, NATARELLI is [redacted] [redacted] a well known Buffalo hoodlum, and was a former close associate of JOE DI CARLO who, for some years, was regarded as Buffalo Public Enemy No. 1. [redacted] [redacted] in addition, advised that in 1956, NATARELLI was an associate of FREDDY RANDACCIO. b6 b7C

According to information available through the New York State Parole Office, NATARELLI [redacted] [redacted] in 1949, at which time he was employed as a salesman for [redacted] the American Flag Company, Chippewa Street, Buffalo. It is noted that NATARELLI was arrested on January 30, 1951, in Rochester, New York, on the charge of being a common gambler in possession of lottery tickets. He was sentenced to three months in the Monroe County Penitentiary and was fined $500.00 for this offense. b6 b7C

NATARELLI was interviewed by the Buffalo FBI Office in 1951 in connection with the investigation of interstate transportation of lottery tickets, at which time he claimed that he owned a cleaning and tailoring establishment at 241 Vermont Avenue, Buffalo. In connection with this investigation, NATARELLI's automobile was searched by Chief of Police HAROLD R. McFARLIN of the Irondequoit, New York Police Department, at which time Chief McFARLIN found approximately 1300 Treasury Balance Lottery Tickets and immediately placed NATARELLI under arrest, charging him with possession of the tickets.

On May 13, 1959, [redacted] [redacted] advised that his department did not believe that the numbers operations in the Buffalo area were controlled by any single group or syndicate, claiming that b6 b7C in addition to the close operations among the white gamblers, there were numerous Negro numbers banks functioning in and around Buffalo. [redacted] stated that he was more prone to believe that an organized group had secured control of bookmaking on horse races and sporting events than the numbers. [redacted] pointed out that his department was vigorously investigating gambling in the Buffalo area, that they were aware of the alleged role of FREDDY RANDACCIO as one of the leaders in that illegal activity and that they were contemplating a campaign of harassment against RANDACCIO. He explained this by stating that they were considering the possibility of full-time open surveillances of RANDACCIO, periodic questioning of him, as well as questioning of anyone whom he is observed associating with, and generally causing him inconvenience and embarrassment to the extent that he will have to abandon his activities insofar as gambling operations are concerned.

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On April 18, 1959, [redacted] who is an ex-convict and has furnished reliable information in the past to the Buffalo Office, advised that [redacted] furnished the following information:

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He admitted being well acquainted with the criminal element in Niagara Falls, New York, and in the past has had some contact with [redacted] although he states he has never been a close associate of [redacted] This informant is of the opinion that [redacted] and in the recent past an effort had been made [redacted]

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[redacted] went on to state that in recent months, [redacted] all have been reported missing from Niagara Falls, New York, and there is some reason to believe that they may have been victims of foul play. Informant pointed out [redacted] had been fairly friendly

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[redacted] only casually acquainted with [redacted] [redacted]. Informant is of the opinion that the disappearance of [redacted] has nothing to do with the disappearance of [redacted] although he stated he was unable to furnish any information relative to the reason for the disappearance of the above three mentioned individuals as well as the recent murder of ARTHUR DE LUCA of Niagara Falls.

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[redacted] went on to state that on April 11, 1959, [redacted], whom he described as a stooge for STEVE MAGADDINO in Niagara Falls, had tried to interest [redacted] into contacting an individual in Niagara Falls, Ontario, Canada, for the purpose of [redacted] individual in Canada. [redacted] admitted that in the recent past [redacted] engaged in [redacted] Canada and bringing same to Niagara Falls, New York, although he refused to make any further comments regarding [redacted] [redacted] this matter. [redacted] pointed out [redacted] has had little or nothing to do with [redacted] has known [redacted] for a number of years. [redacted] is of the definite opinion that [redacted] was attempting to [redacted] [redacted] in an effort to [redacted] but he added that this was merely conjecture on his part. [redacted] could not furnish a reason as to why [redacted] would want to [redacted] [redacted] other than the fact that perhaps the individuals who might have been responsible for the disappearance of [redacted] may be of the opinion that [redacted] [redacted] [redacted] the disappearance of the above two individuals.

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[redacted] also described SAMUEL RANGATORE as an "errand boy" for STEVE MAGADDINO IN Niagara Falls, New York.

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[redacted] is of the opinion that STEVE MAGADDINO may have some connection with labor union activities in Niagara Falls and he described [redacted] who is the [redacted] in Niagara Falls, as being "STEVE MAGADDINO's man." [redacted] further stated that he knows STEVE MAGADDINO is fairly well acquainted with [redacted] [redacted] the International Hod Carriers Union from New York City. [redacted] also described [redacted] [redacted] as "STEVE MAGADDINO's man." [redacted] was not able to furnish any specific information relative to the above.

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[redacted] also pointed out that on many occasions, [redacted] [redacted] never been in a position to obtain any information relative to either their illegitimate activities or the illegitimate activities on the part of STEVE MAGADDINO. He described STEVE MAGADDINO and his immediate relatives as a close-knit family who do not trust anyone other than their very close relatives.

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[redacted] was recontacted on May 13, 1959, but was unable to furnish any additional information regarding the above.

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In regard to SAM RANGATORE, he presently resides at 614 Hyde Park Boulevard, Niagara Falls, New York. [redacted] Niagara Falls Police Department, advised the only arrest record they have for RANGATORE at the Niagara Falls Police Department is that he had three illegal parking violations in 1938. He stated the records of the Niagara Falls Police Department reflect RANGATORE is 48 years of age and he described SAMUEL RANGATORE as a "front man" for STEVE MAGADDINO.

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On May 13, 1959, [redacted] advised that he personally has regularly observed SAM RANGATORE during the early morning hours walking and conversing seriously with STEVE MAGADDINO in the parking area in the rear of the Magaddino Memorial Chapel on Niagara Street, Niagara Falls, New York.

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[redacted] resides at [redacted] [redacted] and operates [redacted] [redacted] the Magaddino Memorial

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Chapel on Niagara Street in Niagara Falls. [redacted] advised in December, 1957, that [redacted] has no criminal record at the Niagara Falls Police Department but is frequently seen with STEVE MAGADDINO or ANTONIO MAGADDINO, brother of STEVE MAGADDINO. He further advised that in the past, [redacted] has operated as a gambler in Niagara Falls and rumors had persisted that [redacted] represents the MAGADDINO interests in these gambling establishments.

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On April 16, 1959, [redacted] PCI of the Buffalo Office, advised SA [redacted], that on two occasions during the first week of April, 1959, FRED RANDACCIO [redacted] were in Andy's Cafe, 280 Terrace, with a younger man of Italian extraction, whose [redacted] in Buffalo, N.Y. This informant stated that [redacted] this man's last name is [redacted] and apparently works for [redacted] in some racket. (It is believed this man is [redacted] who resides at [redacted] and was arrested approximately one year ago for [redacted]

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On April 27, 1959, [redacted] PCI, was recontacted, at which time he was unable to furnish any additional information relative to the current activities of the subject. [redacted] did point out that JAMES LA DUCA, who was the subject's son-in-law, is still absent from his home and he was unable to furnish any information as to the whereabouts of LA DUCA.

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On April 20, 1959, [redacted] PCI, was recontacted, at which time he advised that the subject continues to come [redacted] but he was unable to furnish any information relative to the subject's current activities. [redacted] pointed out that ANTONIO MAGADDINO who is the subject's brother, is still absent from Niagara Falls, New York, and apparently the only reason he is absent

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from Niagara Falls is to avoid being served a subpoena by the New York State Investigation Commission. [redacted] was unable to furnish any information as to the whereabouts of ANTONIO MAGADDINO.

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On May 19, 1959, [redacted] PCI of the Buffalo Office, [redacted] advised that on May 16, 1959 at approximately 11:00 PM, he observed several cars driving up to the summer home of the subject in the Town of Cambria, New York. [redacted] pointed out that the cars were driving up the driveway of the summer home with their lights off and he noted that when the occupants of these cars got into the summer home, they put on very few lights. [redacted] stated that the occupants of these cars only stayed at this home for a fairly short period of time and then left. He was unable to furnish any information as to the occupants of the cars that drove up to the summer home of the subject on the night of May 16, 1959.

This informant pointed out that other than the activity on May 16, 1959, there has been no activity around the summer home of STEVE MAGADDINO during the past 6 or 7 months other than an occasional visit by one of the members of the MAGADDINO family to make a check to see that everything was all right around the premises of the summer home. The informant further pointed out that the area in which the MAGADDINO summer home is located is now in the process of receiving city water and [redacted] who has been described in previous reports, as a friend of the subject, [redacted] The informant was unable to furnish any additional information relative to [redacted]

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On April 13, 1959, [redacted] advised SA [redacted] that [redacted] the reported head of the numbers racket in Lackawanna, New York, is being investigated by the New York State Investigation Commission. [redacted] stated at this time he could furnish no information as to whether [redacted] has any connection or association with the subject or VINCENT SCRO.

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FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Buffalo, New York b6 b7C
Date: 5/26/59

File Number: Buffalo 92-61; Bureau 92-2924

Title: STEVE MAGADDINO

Character: ANTI-RACKETEERING

Synopsis: The two daughters and wife of subject, formed a new corporation in Niagara County, N.Y., in connection with a linen supply company that is operated by [redacted] SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN. b6 b7C

-P-

Details:

It is pointed out that in a previous report in this matter, information was set forth regarding the interests of STEVE MAGADDINO and other members of his family, including [redacted] and VINCENT SCRO, in the Camellia Linen Supply Company, 708 East Market Street, Niagara Falls. There appeared an article in the May 1, 1959 issue of the Niagara Falls Gazette entitled "Firm Bought by Wives of 3 Probe Figures." This article set forth that Mrs. ARCANGELA P. SCRO, Mrs. ANGELINE MONTANA, and Mrs. CARMELA MAGADDINO, (wives of VINCENT SCRO, [redacted] STEVE MAGADDINO, respectively) all of Dana Drive, Town of Lewiston, New York, filed a Deed of Ownership with the County Clerk's Office in Lockport, New York, for the property of 1114 Haeberle b6 b7C

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Avenue in Niagara Falls. This article pointed out that the tax stamps on the Deed to the property at this address indicate the purchase price of this property by the above three mentioned individuals at about $9,000,00.

This article further pointed out that on April 27, 1959, the above three women filed a Certificate of Incorporation at the County Clerk's Office in Lockport, New York, to form a new corporation and the Certificate noted that "this corporation is organized to acquire the property, rights, privileges, and franchises, good will, and name of an existing domestic corporation." Mrs. STEVE MAGADDINO is a partner in the Camellia Linen Supply Company and as of May 11, 1959, the Camellia Linen Supply Company formerly located on Market Street was moved to the newly acquired property at 1114 Haeberle Avenue, Niagara Falls.

The newspaper article mentioned above further points out that listed as new directors for the newly formed corporation, the name of which was not given in the newspaper article, were EMORY R. DAVIS, Jamestown, New York; WILLIAM J. LOESTER, Hamburg, New York; and FRANK H. STEVENSON, Buffalo, New York. This article further pointed out that in addition, Mr. DAVIS was listed as President, and Mr. STEVENSON as Secretary, and according to the filing of the Certificate, each director holds 300 shares of the 1500 shares of capital stock in the company but all shares have no par value.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO THE FACT THAT HE HAS A PERMIT TO CARRY A GUN.

STANDARD FORM NO. 64

0-1
(9-22-54)

Office Memorandum • UNITED STATES GOVERNMENT

From Jn : SAC, Buffalo (Your file 92-61 DATE: 3/25/59

To ~~FROM~~ : Director, FBI (Bufile and serial 92-2924

SUBJECT: STEVE MAGADDINO, AKA. ANTI-RACKETEERING Office of Origin: Buffalo

1. ( ) The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. ~~4710~~

Report submitted ....

Report will be submitted by 3/31/59.

Reason for delay previous report was submitted under date of 2/27/59

2. ( ) Advise Bureau re status of this case.

3. ( ) Advise Bureau when report may be expected.

4. (X) Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

U. S. GOVERNMENT PRINTING OFFICE : 1956—O-377906